

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/30/64	INVESTIGATIVE PERIOD 10/21 - 12/21/64
TITLE OF CASE ANTHONY PETER RIELA		TYPED BY cas	
		CHARACTER OF CASE AR	
SEE REVERSE SIDE FOR ADD. DISSEMINATION.			

REFERENCE:

Report of SA [REDACTED] at Newark,
dated 10/19/64.

- P -

ADMINISTRATIVE:

On 10/21/64, it was reported that [REDACTED] advised of a discussion between EUGENE (GENE) CATENA, brother and top lieutenant of GERARDO CATENA, ANTHONY SAITA, aka., Tony Nino, [REDACTED] CATENA stated during this discussion, that there was to be no business with any member of the BONANNO family. These three discussed those persons in the New Jersey area, who were known to them as BONANNO family members and they named ANTHONY RIELA, JOE ZICARELLI and ANGELO CARUSO. The three advised that they were not acquainted with CARUSO, but were well acquainted with the other two.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2978-111	REC-1
3 - Bureau (92-2978)		BA: VM2 14 DEC 31 1964	
1 - USA, Newark		WAB 8 1962	
2 - Newark (92-387)		BEO DEC.D	
		CC 10:	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

NK 92-387

LEAD:

NEWARK

At Newark, New Jersey. Will maintain contact
with USA, [REDACTED] for further developments
concerning RIELA's deportation proceedings.

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b7C

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

Date: 12/30/64

Field Office File No.: 92-387

Bureau File No.: 92-2978

b6
b7C

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

Synopsis:

USA, [REDACTED] advised that Third Circuit Court of Appeals, Philadelphia, Pennsylvania, upheld decision of USDC, Newark, N. J., to denaturalize subject. Results of interview with RIELA set forth.

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DETAILS:

On November 6, 1964, United States Attorney, [REDACTED] Newark, New Jersey, advised that the decision of the United States District Court at Newark, New Jersey, to denaturalize ANTHONY PETER RIELA had been upheld by the Third Circuit Court of Appeals, Philadelphia, Pennsylvania.

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According to [REDACTED] the next move will be up to RIELA to appeal to the Supreme Court.

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FEDERAL BUREAU OF INVESTIGATION

Date October 29, 1964

ANTHONY RIELA was interviewed at his place of business, The Airnort Motel, Route 1, Newark, New Jersey. He was apprised by SA [] that he did not have to make any statements to the interviewing Agents and any made could be held against him in a court of law. He was apprised of his right to consult with an attorney. RIELA readily agreed to an interview. b6 b7C

RIELA was queried as to his knowledge of JOSEPH BONANNO's disappearance and he advised that he knew nothing of JOE BONANNO's whereabouts and he had not seen BONANNO for well over a year and a half. He pointed out that BONANNO had previously been a business associate in the motel and his association with him had been limited to this only. RIELA would make no other comment about BONANNO.

RIELA stated that he still had some work to be done on the motel, but his primary interest was now in the proposed construction of a sixty-four room nursing home on Route 9, near Lakewood, N.J.

RIELA pointed out some of the features he has had added to The Airport Motel after which the interview was terminated.

On 10/28/64 at Newark, N.J. File # NK 92-387

by SAs [] & [] /hds Date dictated 10/28/64

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 2/25/65	INVESTIGATIVE PERIOD 1/4 - 2/19/65
TITLE OF CASE ANTHONY PETER RIELA		REPORT MADE BY [REDACTED]	TYPED BY jah
		CHARACTER OF CASE AR	

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Report of SA [REDACTED] dated 12/30/64 at Newark.

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ADMINISTRATIVE

USA [REDACTED] had advised that INS, Newark, N.J., has called for and received the current file of the subject to further their deportation proceedings.

LEADSb6
b7CNEWARK

AT NEWARK, NEW JERSEY. 1. Will maintain contact with USA [REDACTED], for further developments concerning RIELA's deportation proceedings.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		112	REC-10
3 - Bureau (92-2978)		2 FEB 26 1965	
1 - USA, Newark			
2 - Newark (92-387)			
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY		NEW STAT. SECT.	
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

NK 92-387

2. Will contact INS, Newark, N.J., for information in their possession concerning RIELA's status in these proceedings.

B*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

Date: February 25, 1965

Field Office File No.: 92-387

Bureau File No.: 92-2978

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

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Synopsis: USA [REDACTED] advised that their office has no information on any legal proceedings by RIELA. Sources have no recent information concerning subject's activities.

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DETAILS:

On February 19, 1965, United States Attorney [REDACTED] [REDACTED] advised that his office has received no information concerning any legal action which the subject contemplates in view of the recent decision of the United States District Court to denaturalize the subject, having been upheld by a Third Circuit Court of Appeals, Philadelphia, Pennsylvania.

To date informant sources furnished no recent information concerning activities on the part of the subject.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 4/30/65	INVESTIGATIVE PERIOD 3/1/65-4/23/65
TITLE OF CASE ANTHONY PETER RIELA		REPORT MADE BY 	TYPED BY jmc
		CHARACTER OF CASE AR	

REFERENCE: Report of SA , dated 2/25/65, at Newark.

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b7C

-P-

LEADS:

NEWARK

At Newark, New Jersey. Will determine subject's status from INS, Newark, upon completion of their investigation.

APPROVED _____ COPIES MADE: 3-Bureau (92-2978) 1-USA, Newark 2-Newark (92-287)	DO NOT WRITE IN SPACES BELOW 92-2978-113 REC-21 MAY 3 1965																
DISSEMINATION RECORD OF ATTACHED REPORT <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%;">AGENCY</td> <td style="width: 25%;">REQUEST RECD.</td> <td style="width: 25%;">DATE FWD.</td> <td style="width: 25%;">HOW FWD.</td> </tr> <tr> <td></td> <td>1</td> <td></td> <td></td> </tr> <tr> <td colspan="4" style="text-align: center;"> Organized Crime and Racketeering Section, Room 2524 </td> </tr> <tr> <td colspan="4" style="text-align: center;"> Cover Page </td> </tr> </table>	AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.		1			Organized Crime and Racketeering Section, Room 2524				Cover Page				NOTATIONS SEARCHED
AGENCY	REQUEST RECD.	DATE FWD.	HOW FWD.														
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Organized Crime and Racketeering Section, Room 2524																	
Cover Page																	

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
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Copy to: 1-USA, Newark

Report of:
Date:[REDACTED]
April 30, 1965

Office: Newark, New Jersey

Field Office File No.: 92-387

Bureau File No.: 92-2978

Title: ANTHONY PETER REILA

Character: ANTI-RACKETEERING

Synopsis: INS, Newark, reports subject applied for suspension of deportation proceedings and for registry under Section 249, Immigration and Nationality Act, to give him legal status. Sources have no recent information concerning subject's activities. Subject spends considerable time at the Airport Motel, Newark, New Jersey.

-P-

DETAILS:

Agent [REDACTED] Immigration and Naturalization Service, Newark, New Jersey, advised on March 11, 1965, that the subject had applied for a suspension of the deportation proceedings and for registry under Section 249, Immigration and Nationality Act, to give him legal status in the country. [REDACTED] advised that REILA can make no other legal move until investigation concerning him by Immigration and Naturalization Service is completed.

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Spot checks conducted in the vicinity of the Airport Motel, Route One, Newark, New Jersey, indicate that the subject spends a considerable amount of time on the premises of the motel.

1*

SAC, Newark (92-387)

5/12/65

Director, FBI (92-2978)

0
ANTHONY PETER RIELA
ANTI-RACKETEERING

Information furnished by [] in the past indicated that subject and two others, Joseph Zicarelli and Angelo Caruso, were the only members of the Joseph Bonanno "family" known to the La Cosa Nostra members discussing the Bonanno "family" in New Jersey.

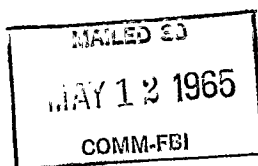
b7D

In view of the reorganization of the Bonanno "family," under the protection and direction of the "Commission," it naturally follows that the importance of the known members of that "family" becomes more vital to us in our efforts to capitalize on existing dissension within La Cosa Nostra, primarily to effect the continuing need for further penetration of this "family." The subject, an Apalachin attendee, has been known to have had stature in this "family" in the past, and therefore to have been active in the affairs of this "family."

Reports being submitted concerning subject are almost exclusively concerned with prosecutive action being taken by Immigration and Naturalization Service. No other active investigation relative to subject appears to be planned or considered.

Newark will immediately re-evaluate investigation conducted to date and submit letter to Bureau by 5/21/65 reflecting investigation to be conducted in an effort to develop informants or sources in a position to furnish information relative to subject's activities and participation in La Cosa Nostra affairs.

JPF:cae
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Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
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Tele. Room _____
Holmes _____
Gandy _____



REC-18

92-2971-114

19 MAY 13 1965

MAIL ROOM ☒ TELETYPE UNIT ☐

5/27/65

Airtel

EX-116

To: SAC, Newark (92-387)

From: Director, FBI (92-2978) -1/15

ANTHONY PETER RIELA
ANTI-RACKETEERING

ReBulet Newark, 5/12/65, and urlet Bureau, 5/21/65.

This investigation is to be afforded very close attention. You are to assure an intensification of resourcefulness and ingenuity in your investigative endeavor.

JPF:cae
(4)

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MAILED 8

MAY 27 1965

COMM-FBI

66 JUN 1 1965

MAIL ROOM TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2978)

DATE: 5/21/65

FROM : SAC, NEWARK (92-387)

SUBJECT: ANTHONY PETER RIELA
AR

ReBulet 5/12/65.

Newark will institute a program of contacting Top Echelon Criminal Informants, as well as informants and PCI's acquainted with members of the hoodlum element in the Newark area in order to determine if these informants have knowledge of the subject's activities and any participation on his part in LCN affairs.

Likewise the NYO will be requested to contact appropriate TE informants and other such sources to determine what knowledge these informants may have regarding subject's activities.

On 5/14/65, [] advised that he recalled during the period subsequent to the Apalachin meeting in 1957, that there was talk among associates of his, not further identified, that TONY RIELA, operator of the Airport Motel, Rt. #1, Newark, N. J., was in the BONNANO "family". However, the informant had no other information regarding RIELA's activities either prior to the Apalachin meeting or subsequent thereto.

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[] advised on 5/18/65, that he was not acquainted with RIELA nor had he heard any information regarding his activities. He had no knowledge of any "family" connections on RIELA's part.

[] advised on 5/18/65, that he did not know RIELA nor had he heard any information concerning him.

2 - Bureau
2 - Newark

EJL:tms
(4)

REC-19

EX-112

92-2978-115
8 MAY 24 1965



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NEVE

NK 92-387

Newark will be alert to developing any potential source or informant who would be in a position to furnish information regarding the subject, and his "family" connections and/or activities.

The Bureau will be advised of results of this program.

SAC, Newark (92-387)

6/21/65

Director, FBI (92-2978)

①
ANTHONY PETER RIELA

①
Riela

Enclosed herewith is one copy each of the Federal income tax return filed by Anthony P. and Josephine Riela, 452 Carnegie Avenue, Newark, New Jersey, 1955.

By letter dated 8/21/64 you were furnished copies of the returns filed by Riela for the years 1950, 1951, 1956 through 1958 and 1960 through 1962. By letter dated 2/2/61 a copy of the return filed by Riela for 1959 was furnished to you.

As you are aware, these returns have been furnished by the Internal Revenue Service on a confidential basis and the source must not be divulged. If any information concerning the returns is incorporated into any Bureau communication at any time.

Enclosure

38 REC-92, 2978-116

EX-100

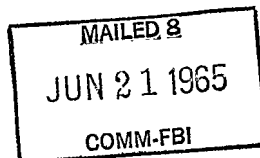
19 JUN 22 1965

Tolson _____
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MMG:jeb
(4)

F-178

McA/pjy



MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 6/30/65	INVESTIGATIVE PERIOD 4/30 - 6/23/65
TITLE OF CASE ANTHONY PETER RIELA		REPORT MADE BY 	TYPED BY nmk
		CHARACTER OF CASE AR	

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b7c

REFERENCES: Report of SA dated 4/30/65 at Newark.
Bureau letter to Newark dated 5/12/65.
Newark letter to the Bureau dated 5/21/65.
Newark letter to New York dated 6/14/65.

- P -

ENCLOSURESSEE REVERSE SIDE FOR
ADD. DISSEMINATION.

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

ADMINISTRATIVE

Newark has instituted a program contacting top echelon criminal informants as well as informants and PCIs acquainted with members of the hoodlum element in the Newark area in order to determine if these informants

APPROVED <i>RWS/gb</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92-2978-117	REC-54
3 - Bureau (92-2978) (Encls. 2)		JUL 1 1965	
1 - USA, Newark		EX-101	
2 - New York (92-773)			
2 - Newark (92-387)			
Dissemination Record of Attached Report		Notations	
Agency		NEW YORK STAD STATE	
Request Recd.	CC. AAG, Criminal Division		
Date Fwd.	Organized Crime and Racketeering		
How Fwd.	Section, Room 2524		
By	228 1802 7/8/65		

51 JUL 14 1965

NK 92-387

have any knowledge of the subject's activities and any participation in LCN affairs.

Likewise, the New York Office has been requested to contact their appropriate top echelon informants and other such sources to determine what knowledge they have regarding subject's activities.

INFORMANTS

NK T-1

[REDACTED]

b7D

NK T-2

[REDACTED]

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will contact appropriate top echelon informants and other such sources to ascertain what knowledge they may have regarding subject's activities.

NEWARK

AT NEWARK, NEW JERSEY. 1. Will follow and report activities of the subject.

2. Will be alert to developing any potential sources or informants in a position to furnish information regarding the subject and his "family" connections and/or activities.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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b7C

Copy to: 1 - USA, NEWARK

Report of:

[Redacted]

Office: NEWARK, NEW JERSEY

Date:

6/30/65

Field Office File #:

92-387

Bureau File #: 92-2978

Title:

ANTHONY PETER RIELA

Character:

ANTI-RACKETEERING

Synopsis:

Informant advises he had learned subject was a member of the JOSEPH BONNANO "family" but had no other information concerning his activities. INS case on RIELA still pending and nothing of interest uncovered to date. Local sources to date have no lead information regarding subject's activities. Subject, on interview on 6/23/65, made no comment concerning his activities and stated he had last seen BONNANO in January, 1964.

- P -

DETAILS:

On May 14, 1965, NK T-1 advised that he recalled during the period subsequent to the Apalachin Meeting in 1957 that there was talk among associates of his, not further identified, that TONY RIELA, operator of the Airport Motel, Route 1, Newark, New Jersey, was in the BONNANO "family". However, NK T-1 stated he had no other information regarding RIELA's activities either prior to the Apalachin Meeting or subsequent thereto.

On June 22, 1965, Agent [Redacted] Immigration and Naturalization Service (INS), Newark, New Jersey, advised that his case on RIELA is still under investigation. To date, he said there has been nothing of interest uncovered.

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NK 92-387

He continued that the subject has admitted, in a financial statement, that he is worth \$650,000 which would include all holdings and properties belonging to him. Agent [redacted] said he had no information concerning a nursing home which RIELA had previously advised he planned to build.

With regard to his citizenship status, Agent [redacted] advised that RIELA has much in his favor since his wife is a legally registered alien and his son is a citizen of the United States.

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On June 17, 1965, NK T-2 advised that he has heard nothing regarding RIELA's activities. He said most of his activities are in connection with the Airport Motel, Route 1, Newark, New Jersey, and the informant added that he knew of no present activity or connection on RIELA's part.

FEDERAL BUREAU OF INVESTIGATION

Date June 29, 1965

ANTHONY RIELA was interviewed at his place of business, the Airport Motel, Route 1, Newark, New Jersey. He was apprised by SA [] that he did not have to make any statement to the interviewing agents and that any made could be held against him in a court of law. He was apprised of his right to consult with an attorney. RIELA readily agreed to an interview with the agencies.

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RIELA was asked if he had any late information regarding the whereabouts of JOSEPH BONNANO and RIELA advised that he had not heard from BONNANO nor had he heard anything about him since, he believed, January, 1964. He said at that time BONNANO had been in the Airport Motel to receive his payment in connection with monies they had received during a transaction with the Hot Shoppe Corporation.

He said BONNANO, in all probability, if he heard from BONNANO, it would be a phone call and RIELA maintained that he would apprise this office that he had been in touch with BONNANO.

RIELA would make no other comment concerning his relationship with JOSEPH BONNANO other than that they had been business partners in the motel adventure.

RIELA was queried if he knew one ANGELO CARUSO, and after some hesitation, he said he felt he was an individual who had been a "cumpari" of the late JOSEPH COLLETA, a former acquaintance of RIELA. RIELA made no other comment regarding CARUSO.

He advised that he gave up his plans to construct a nursing home near Lakewood, New Jersey, as he felt he was at an age in which he did not want to get tied up with any other extensive project.

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b7C

On 6/23/65 at Newark, N.J. File # Newark 92-387

by SAS [] and []
[] :nmk 3* Date dictated 6/24/65



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No.

June 30, 1965

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above at Newark, New Jersey.

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b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

June 30, 1965

ANTHONY PETER RIELA
ANTI-RACKETEERING

Reference is made to report of Special Agent
[redacted] dated and captioned as above at Newark,
New Jersey.

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b7C

Characterization of Informants

NK T-1 is an individual well acquainted with hoodlums and their activities in the Newark area.

NK T-2 is an individual well acquainted with leading hoodlums and their activities in the metropolitan area.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/30/65	INVESTIGATIVE PERIOD 6/28/65 - 9/28/65
TITLE OF CASE ANTHONY PETER RIELA		REPORT MADE BY FRANK H. DONNELLY	TYPED BY jmc
		CHARACTER OF CASE AR	

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b7C

REFERENCES: Report of SA [redacted] dated 6/30/65, at Newark.
New York letter to Newark dated 9/8/65.

-C-

ENCLOSURES:

TO THE BUREAU

Original and copy of letterhead memorandum characterizing the informant used in this report.

ADMINISTRATIVE:

The informants contacted by the New York Office are listed in this case file, and are not being enumerated in this report.

APPROVED <i>R. J. [signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3 - Bureau (92-2978) (Encs. 2) 1 - USA, Newark 1 - Newark (92-387)		92-2978-118	REC 20 EX 110
10-10-65 10/6/65 [signature]		OCT 1 1965	
Dissemination Record of Attached Report		Notations STAT. SECT.	
Agency			
Request Recd.			
Date Fwd.	CC. AAG, Criminal Division.		
How Fwd.	Organized Crime and Racketeering		
By	Section Room 2524 10/6/65		

NK 92-387

INFORMANT:

NK T-1 is

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Cover Page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark

Report of: FRANK H. DONNELLY
Date: September 30, 1965

Office: Newark, New Jersey

Field Office File No.: 92-387

Bureau File No.: 92-2978

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

Synopsis: Logical, available sources in the New York and New Jersey areas contacted regarding RIELA's activities. No information pertinent to this investigation developed.

-C-

DETAILS:

On June 28, 1965, NK T-1 was contacted concerning RIELA's current activities. He had no information to furnish in this regard.

By communication dated September 8, 1965, the New York Office advised that logical, available sources were contacted during the months of June, July, and August, 1965, concerning RIELA's activities. None were able to furnish any information about him.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
September 30, 1965

In Reply, Please Refer to
File No. **NK 92-387**

Title	ANTHONY PETER RIELA
Character	ANTI-RACKETEERING
Reference	Report of SA FRANK H. DONNELLY dated and captioned as above at Newark, New Jersey.

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Newark, New Jersey
September 30, 1965

ANTHONY PETER RIELA
ANTI-RACKETEERING

Reference is made to report of Special Agent Frank H. Donnelly dated and captioned as above at Newark, New Jersey.

CHARACTERIZATION OF INFORMANT:

NK T-1 is an individual with wide knowledge of activity within the Cosa Nostra.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

SAC, Newark (92-387)

10/6/65

Director, FBI (92-2978)

ANTHONY PETER RIELA
AR

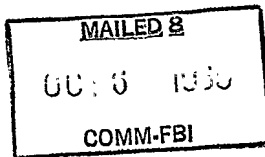
The extent of investigation conducted relative to captioned subject since 5/12/65 has been limited to contacts with five informants of the Newark Office, only three of which knew the subject, and none were aware of his activities. An interview of the subject was also conducted.

This in no way constitutes an intensification of resourcefulness and ingenuity in your investigative endeavor relative to this subject.

The subject's activities are not apparently known to your office nor do you have any sources in a position to furnish information regarding the subject or his activities or associations. Under such circumstances, the placing of this matter in a closed status is premature.

You will maintain this matter in a pending status affording it the close investigative attention and supervision it requires to accomplish the aims of the Criminal Intelligence Program.

You are to immediately submit appropriate amended pages, setting forth in the administrative section the investigative leads to be developed.



REC-43
EX 110

92-2978-119

JPF:cae
(4)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
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Holmes _____
Gandy _____

OCT 7 1965

MAIL ROOM ☒ TELETYPE UNIT ☐

10/27/65

Airtel

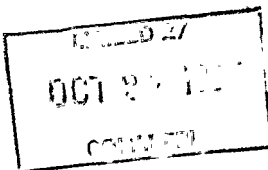
To: SAC, Newark (92-387)

From: Director, FBI (92-2978)

ANTHONY PETER RIELA
ANTI-RACKETEERING

ReBulet 10/6/65.

Advise date amended pages requested per relet
were submitted.



REC-47

92-2978-120

OCT 28 1965

EX-101

Tolson _____
Belmont _____
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Holmes _____
Gandy _____

JPF:cae
(4)

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2978)

FROM : SAC, NEWARK (92-387) (C)

SUBJECT: ANTHONY PETER RIELA
AR

DATE: 11/2/65

Re Report of SA FRANK H. DONNELLY dated 9/30/65,
at Newark.
Bureau letter dated 10/6/65.
Bureau airtel dated 10/27/65.

The instructions set forth in your referenced letter have been carefully considered and this file has been closely reviewed to determine what avenue of investigation would best develop current information as to RIELA's activities and associates.

It is felt, at this time, that the Bureau's interests would best be served by consideration of RIELA as a target under the Newark TECIP. Vigorous pursuit of this program as regards RIELA may well result not only in current information as to his activities but may also afford information as to the activities and associates of other LCN members in this area.

Therefore, this substantive Anti-Racketeering file will be maintained in a closed status, amended pages will not be submitted, and a new file will be opened concerning RIELA under the TECIP unless you advise to the contrary. *UACB*.

2-Bureau
1-Newark
FHD:jmc
(3)

REC-24

EX 109

112 NOV. 3 1965

51 NOV 9 1965



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, Newark (92-387)

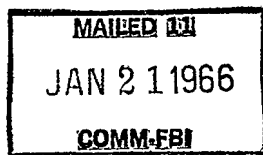
1/21/66

Director, FBI (92-2978)

0
ANTHONY PETER RIELA
ANTI-RACKETEERING

Enclosed for your information and possible assistance are two Xerox copies of a Form G-135 submitted to Bureau by Immigration and Naturalization Service on January 14, 1966.

fil
Enc. (2)



REC- 69 92-2978-122

9 JAN 24 1966

Tolson _____
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JPF:cae
(4)

ENCLOSURE

FEB 2 1966

MAIL ROOM

TELETYPE UNIT

Form G-135
Agency Name Check
(Rev. 10-1-65)

UNITED STATES DEPARTMENT OF JUSTICE
Immigration and Naturalization Service

DIRECTOR, FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE,
Washington, D. C. 20537

PLEASE PHONE RESULTS TO
WASHINGTON DISTRICT OFFICE
Attention: RECORDS BRANCH

Office	Newark
File No.	A-13 750 326 SWA
Date	Jan. 14, 1966

Please furnish any derogatory information contained in any file -- other than fingerprint records -- which your Bureau may have concerning the following person: FBI Ident. Number 796 624-G: (N.J.S.S.I. 51152)

(LAST NAME) RIELA, Antonio	(FIRST NAME)	(MIDDLE NAME)	DATE OF BIRTH Aug. 5, 1897	PRESENT NATIONALITY Italy
OTHER NAMES USED (Maiden name, names by former marriages, former names changed legally, or otherwise, aliases, nicknames, etc. Specify birth, and show dates used.) RIELA, Anthony; RIELA, Peter; Antonino Pietro; RIELA, Antonio; Pietro; RIELA, Tony; RIELA, Anthony; RIELA, Pietro Antonino; RIELA, Pietro; "Mr. Tony".			PLACE OF BIRTH Palermo, Italy SanGiuseppe Jato/	MARITAL STATUS ☐ SINGLE ☐ WIDOW(WER) ☒ MARRIED ☐ DIVORCED
			HEIGHT 66"	WEIGHT 170
			COLOR EYES blue	COLOR HAIR gray
			IDENTIFYING MARKS Fair complexion; Scar on rt. side of neck.	
IF MARRIED, WIDOWED, OR DIVORCED, GIVE FULL NAME AND DATE AND PLACE OF BIRTH OF SPOUSE OR FORMER SPOUSE. INCLUDE WIFE'S MAIDEN NAME. GIVE DATES AND PLACES OF ALL MARRIAGES OR DIVORCES. Giuseppina La Milia, born 4/24/05, Italy; no former marriages.				
PARENTS' NAMES (Last name) (First name)		DATE AND PLACE OF BIRTH (if known)		ADDRESS
Father: Andrea RIELA		Unknown		
Mother: Maria Polizzi				
ORGANIZATIONS (Include any societies, clubs, etc., with which now or previously affiliated)				
RESIDENCE LAST (5) (7) YEARS (Street & No., RFD, etc.) (City, state and country)			FROM	TO
7 Bellevue Avenue, West Orange, N.J.			1957	Date
EMPLOYMENT LAST (5) (7) YEARS (Employer's name) (Number, street, city, state)			FROM	TO
Newark Airport Motel, Newark, N.J. (manager)			July/61	Date
E & H Co., Newark, N.J. "			Jan/63	Date
Newarker Motel, Newark, N.J. (supervisor)			Jan/56	June/61
LAST ADMISSION TO U.S. (Date, port and status)		PRIOR ENTRIES AND DEPARTURES (Dates and ports or if numerous, list years when previously in U.S.)		
7/1/46 NYC, NY; USC		Oct/26, NYC, stowaway; departed NYC 5/17/46		
PREVIOUS REPORTS FURNISHED BY FBI: YES ☒ NO ☐ If yes, attach list of reports.		U.S. PASSPORT NO: (if known) PEW40203		SOCIAL SECURITY #
REASON FOR REQUEST ☒ DEPORTATION ☐ ADM. TO U. S. ☐ ENEEF. PB #: ☐ NATURALIZATION ☐ ADJ. OF STATUS ☐ SPONSOR PB #: ☐ FOR RELIEF OF		ARMED FORCES SERIAL # AND BRANCH OF SERVICE		
RETURN TO: DISTRICT DIRECTOR, U. S. Immigration and Naturalization Service 212 Old Post Office Bldg., 12th & Fanna Ave., N.W., Washington, D. C. 20536 Assistant Commissioner Investigations				

FOR AGENCY REPLY

PLEASE PHONE RESULTS TO
WASHINGTON DISTRICT OFFICE

ENCLOSURE

92-2978-122

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-2978)

FROM : SAC, NEWARK (92-387) (P*)

SUBJECT: ANTHONY PETER RIELA
AR

DATE: 3/10/66

Re Bureau airtel dated 1/31/66, captioned "CRIMINAL
INTELLIGENCE PROGRAM".
STATUS

On 6/9/65 [] stated that RIELA continues
an active association with SAMUEL DE CAVALCANTE and JOSEPH
ZICARELLI who are fellow members of the BONANNO family in
LCN.

b7D

MEMBER RELATIVE

Available sources and investigation do not indicate
that RIELA has any relative who is a member of LCN.

FAMILY OF RELATIVES

Because of this, there is no data for this category.

ILLEGAL ACTIVITY

Investigation and available sources have furnished
no current information concerning illegal activity on the part
of RIELA.

This case is being placed in a pending inactive
status so that an attempt may be made under the best possible
circumstances to develop RIELA as a target in the TECIP
at Newark. Upon determination as to his potential, a reevaluation
will be made as to the proper status of this substantive case.

3 - Bureau
2 - Newark
FHD:ks
(5)

REC-23

EX-104

92-2978-123
MAR 14 1966

57 MAR 14 1966
747



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, Newark (92-387)

9/12/66

Director, FBI (92-2978)

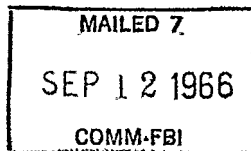
ANTHONY PETER RIELA
ANTI-RACKETEERING

Reurlet 11/2/65 and Bulet 10/6/65.

A review of this matter indicates that subject is no longer a target for development under the Top Echelon Criminal Informant Program of your office.

This matter is to be immediately placed in a pending active status and you are to afford this investigation close attention and supervision in accordance with the instruction as set forth in referenced Bureau letter.

A report in this matter is to be submitted by 10/30/66.



REC 54

4 SEP 13 1966

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Callahan _____
Conrad _____
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Sullivan _____
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Tele. Room _____
Holmes _____
Gandy _____

JPF:djg
(4)

McA/287

MAIL ROOM ☒ TELETYPE UNIT ☐

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 11/15/66	INVESTIGATIVE PERIOD 9/12 - 11/4/66
TITLE OF CASE CHANGED ANTHONY PETER RIELA, aka Anthony RIELA, Peter RIELA, Antonino Pietro, Antonio Pietro RIELA, Pietro RIELA Pietro Antonio RIELA, "Mr. Tony"		REPORT MADE BY 	TYPED BY mae
		CHARACTER OF CASE AR	b6 b7C

The title of this report is marked changed to include the additional aliases of RIELA as shown on the records of a local government agency.

REFERENCES: Report of SA FRANK H. DONNELLY, 9/30/65 at Newark;
Bureau airtel, 1/31/66, captioned "CRIMINAL INTELLIGENCE PROGRAM";
Bureau letter to Newark, 9/12/66.

-P-

ENCLOSURESTO BUREAU

Case has been pending over one year ☒ Yes ☐ No ☐ Pending prosecution over six months ☐ Yes ☒ No			
APPROVED COPIES MADE:		DO NOT WRITE IN SPACES BELOW	
③ Bureau (92-2978) (Encs. 2) 1- USA, Newark 2- New York (92-773) 2- Newark (92-387)		92-2978 125 NOV 17 1966 MCT-20 REC-51	
Dissemination Record of Attached Report		Notations	
Agency	Request Recd.	CC. AAG, Criminal Division.	
Date Fwd.	How Fwd.	Organized Crime Unit, New York	
By		Section, Room 2534	
		7/1/23/66	

5 NOV 25 1966

Enclosed for the Bureau are two copies of an LHM characterizing informants utilized in this report.

ADMINISTRATIVE

This investigation was reopened on the basis of referenced Bureau letter and in accordance with instructions set forth in Bureau letter to Newark, 10/6/65.

In compliance with instructions set forth in Bureau airtel dated 1/31/66, captioned "CRIMINAL INTELLIGENCE PROGRAM", the requested LCN data concerning RIELA although previously set out in Newark letter to Bureau, 3/10/66, will be included in this report.

Logical Newark informants have been alerted to the Bureau's interest in RIELA, however, to date have not furnished any information concerning his activities and associates.

Since submission of referenced Newark report, RIELA was developed as a target under Newark's Top Echelon Criminal Informant Program. Although RIELA was usually courteous on contact, he was discontinued on 7/27/66 since there were indications that he lacked the potential as a productive informant under this program.

Bureau note that during period of target's development, he was served a subpoena to appear before a FGJ in the Southern District of New York (SDNY) involving the missing JOSEPH BONANNO. At that time RIELA appeared annoyed since that appearance was in conflict with personal plans he had originally made for the same period.

LCN Status

[redacted] on 6/9/65 reported that RIELA continues to maintain an active association with SAMUEL DE CAVALCANTE and JOSEPH ZICARELLI who are fellow members of the JOSEPH BONANNO family of LCN.

The above information is being set forth in the administrative section in view of the source of this information.

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b7D

Dissemination

On 1/4/66 background data concerning ANTHONY RIELA was disseminated to Deputy Chief RICHARD FOLEY, Newark, N. J., PD, by SA [redacted]

NK 92-387

On 2/10/66 background information was furnished to [redacted] New Jersey State Police, by SA BILLY D. WILLIAMS.

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b7C

On February 23, 1966, general background data was furnished to [redacted] investigator, INS, 1060 Broad Street, Newark, N. J., by SA WILLIAM H. PORZER.

[redacted] advised on 11/7/66 that the Bureau's investigation of RIELA will, in no manner, interfere with INS's current investigation of RIELA's deportation proceedings.

INFORMANTS

NK T-1 is

[redacted]

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b7C
b7D

NK T-2 is

[redacted]

NK T-3 is

[redacted]

LEADS

NEW YORK

AT NEW YORK, N. Y.: 1. Will furnish Newark results of RIELA's appearance on or about 7/7/66 before the FGJ, SDNY, in connection with New York's investigation captioned "UNSUBS (2); JOSEPH BONANNO - VICTIM, OOJ - CONSPIRACY", New York file 92-3501.

New York note that AUSA [redacted] SDNY, has previously furnished information concerning this hearing.

2. Will obtain photograph of RIELA taken by NBC photographers as subject was leaving U. S. Court House, SDNY, on 7/6/66.

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NK 92-387

3. Will contact logical sources for information concerning RIELA's connection, activities and associates with the JOSEPH BONANNO family of LCN.

NEWARK

AT NEWARK, N. J.: Will, upon completion of outstanding leads, evaluate the merit in reactivating RIELA as a target under Newark's Top Echelon Criminal Informant Program.

D*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, Newark

b6
b7CReport of:
Date:

November 15, 1966

Office:

Newark, N.J.

Field Office File #:

92-387

Bureau File #:

92-2978

Title:

ANTHONY PETER RIELA

Character:

ANTI-RACKETEERING

Synopsis:

RIELA resides at Number 7 Benvenue Avenue, West Orange, N. J. Subject operates Newark Airport Motel, Route 1, Newark, N. J. Source advised to his knowledge RIELA was not involved in any illegal activity. LCN data set forth. In September, 1966, subject observed meeting with JOSEPH ZICARELLI, LCN figure. Informant stated RIELA does not appear to have stature in organization. RIELA has applied for relief of deportation under Immigration and Nationality Act (INA) Laws number 244 and number 249. Background data set forth.

-P-

DETAILSRESIDENCE

NK T-1 advised on November 4, 1966, that ANTHONY RIELA resides at Number 7 Benvenue Avenue, West Orange, New Jersey.

LEGITIMATE ENTERPRISE

NK T-1, on November 4, 1966, advised that RIELA operates the Newark Airport Motel, Route 1, Newark, New Jersey. Source said RIELA is usually present at this site on a daily basis.

NK 92-387

NK T-2, on October 18, 1966, reported that RIELA, in about October, 1965, purchased a tract of land in the Southern New Jersey shore area. According to source, as far as he knew, subject was not involved in any illegal activity at the time.

LA COSA NOSTRA (LCN) DATA

Member Relative

Available sources and investigation do not indicate that RIELA has any relative who is a member of the LCN.

Family of Relatives

None known.

Illegal Activity

Investigation and available sources have furnished no current information concerning any illegal activity on the part of ANTHONY RIELA.

FEDERAL GRAND JURY (FGJ) HEARING

In connection with the disappearance of JOSEPH BONANNO, a New York LCN figure, Assistant United States Attorney [redacted] Southern District of New York (SDNY), on July 6, 1966, advised that a FGJ had been convened to investigate this matter.

[redacted] advised that ANTHONY RIELA, among others, had been served a subpoena on July 1, 1966, to appear before the FGJ on July 6, 1966 in the SDNY.

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ASSOCIATES

NK T-3, on September 8, 1966, advised that Apalachin, New York, hoodlum ANTHONY RIELA, has been observed visiting JOSEPH ZICARELLI at the site of Regal Oldsmobile, 4300 Kennedy Boulevard, Union City, New Jersey.

Informant said that RIELA comes to this site for the purpose of seeing ZICARELLI and while he is waiting to see him (ZICARELLI), the subject "sits quietly in the corner like a little mouse".



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

*In Reply, Please Refer to
File No.*

NOV 15 1966

Title **ANTHONY PETER RIELA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]
[redacted] dated and captioned as above
at Newark, New Jersey**

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b7C

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

NOV 15 1966

ANTHONY PETER RIELA
ANTI-RACKETEERING

Reference is made to the report of Special Agent
[redacted] dated and captioned as above at Newark,
New Jersey.

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CHARACTERIZATION OF INFORMANTS

NK T-1 is a representative of a governmental agency who has access to immigration and deportation records.

NK T-2 is a representative of another governmental agency who is familiar with the racketeering element in the northern New Jersey area.

NK T-3 is an individual who has some knowledge of the subject's activities and associates.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (FBI). It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE JAN 31 1967	INVESTIGATIVE PERIOD 11/15/66 - 1/20/67
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY 	TYPED BY jdd
		CHARACTER OF CASE AR	

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b7c

REFERENCES: Report of SA dated 11/15/66,
at Newark.
New York letter to Newark dated 1/3/67.

P*

ADMINISTRATIVE

This investigation will again be placed in a pending inactive status as it is felt that the subject's stature among the hoodlum element does not warrant continuous investigation of his activities.

A canvass of New York informants acquainted with the members of the JOSEPH BONANNO "family" failed to determine any information identifiable with ANTHONY PETER RIELA. Copies of this report are being furnished to the New York Office since subject is a reported member of the BONANNO "family" of the La Cosa Nostra. B

Case has been: Pending over one year ☐ Yes ☒ No; Pending prosecution over six months ☐ Yes ☒ No

APPROVED

SPECIAL AGENT
IN CHARGE

COPIES MADE:

3-Bureau (92-2978)
1-USA, Newark
2-New York (92-772) (Info)
(1-) (JOSEPH BONANNO)
2-Newark (92-387)

DO NOT WRITE IN SPACES BELOW

92-2978-126 10 FEB 2 1967	REC-73 EX-115
--	--------------------------------

Dissemination Record of Attached Report

Notations

Agency			
Request Recd.		CC. AAG	Criminal Division
Date Fwd.		Organized Crime and Racketeering	
How Fwd.		Section, Room 2524	
By	56 FEB 10 1967	2/7/67	

STAT. SECT.

NK 92-387

LEADS

NEWARK

AT NEWARK, NEW JERSEY. Will give consideration in reactivating RIELA as a target under Newark's top echelon criminal informant program. If, however, the subject has not been contacted within a six month period under this program, a report will be furnished Bureau.

B*
cover page

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Newark

Report of: [REDACTED]

Office: Newark, New Jersey

Date: JUL 31 1967

Field Office File #: 92-387

Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

Synopsis: RIELA pleaded the Fifth Amendment to all questions in his appearance July, 1966, before a Federal Grand Jury, Southern District of New York. Subpoena is still in effect subject to 24 hour recall; however, possibility of recalling RIELA is remote.

P*

DETAILS:b6
b7CFEDERAL GRAND JURY (FGJ) HEARING

In connection with the disappearance of JOE BONANNO, a member of New York La Cosa Nostra (LCN), Federal Assistant U. S. Attorney [REDACTED] Southern District of New York (SDNY), had previously reported that a Federal Grand Jury Hearing had been convened to investigate the BONANNO matter. [REDACTED] advised that ANTHONY RIELA, among others, had been served a subpoena on July 1, 1966, to appear before a Federal Grand Jury (FGJ) on July 6, 1966, in the SDNY. In connection with the above activity, AUSA [REDACTED] advised on January 3, 1967, that RIELA pleaded the Fifth Amendment to all questions when he appeared before the FGJ, SDNY. [REDACTED] stated that the subpoena is still in effect subject to a 24 hour recall; however, the possibility of recalling RIELA is remote.

NK 92-387

MISCELLANEOUS

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On January 3, 1967, [REDACTED] "New York Daily News, New York City, New York, advised that RIELA was not photographed on his departure from the U. S. Court House SDNY on July 6, 1966.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 9/18/67	INVESTIGATIVE PERIOD 1/31 - 9/15/67
TITLE OF CASE ANTHONY PETER RIELA, AKA.		REPORT MADE BY 	TYPED BY rp
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7CREFERENCE:Report of SA dated 1/31/67, at Newark.

-P*-

ENCLOSURES: TO BUREAU

2 copies of a LHM characterizing informants utilized in this report.

ADMINISTRATIVE:

The period of this investigation is extensive since it includes information received from various Newark sources during the period this investigation was maintained in a P* status.

ACCOMPLISHMENTS CLAIMED None						ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2978) (~~encl. 2~~) 1-USA, NEWARK, NEW JERSEY 2-New York (92-772) (Info) (1-92- JOSEPH BONANNO) 2-Newark (92-387) 1cc JED 1537						92-2978-127 REC 54 15 SEP 20 1967 STAT. SECT.	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.	CC. AAG, Criminal Division,						
Date Fwd.	Organized Crime and Racketeering						
How Fwd.	Section, Room 2520 9/21/67						
By							

70 SEP 23 1967

NK 92-387

This investigation will again be placed in a P* status by Newark since it is felt that the subject's stature among the hoodlum element, does not warrant continues investigation. Should information be received indicating otherwise, this matter will be made pending, investigation instituted, and the Bureau promptly advised.

Since 3/14/67, subject has been contacted as a Bureau approved target under TECIP. Although, receptive and cordial to contact, subject refused to discuss any matters concerning his former hoodlum associates.

As of August, 1967, no further contact with the subject was being contemplated.

INFORMANTS:

NK T-1

[REDACTED]

NK T-2

[REDACTED]

NK T-3

[REDACTED]

NK T-4

[REDACTED]

NK T-5

[REDACTED]

NK T-6

[REDACTED]

LEAD:

NEWARK:

AT NEWARK, NEW JERSEY: Will, upon the expiration of six-month period, institute investigation of subject's activities and furnish the results to the Bureau.

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NK 92-387

NEW YORK (INFORMATION)

Copies of this report are being furnished the NYC since the subject is a reported member of the JOSEPH BONANNO Family of LCN.

C*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, NEWARK, NEW JERSEY

Newark, N.J.

Report of:

Office:

Date:

9/18/67

b6
b7C

Field Office File #: 92-387

Bureau File #: 92-2978

Title:

ANTHONY PETER RIELA

Character:

ANTI-RACKETEERING

Synopsis:

ANTHONY PETER RIELA resides at 7 Benvenue Avenue, West Orange, N.J. He owns and operates Newark Airport Motel, Route #1, Newark, N.J. Source reported subject owns major share of Belle-Park Apartments, Newark, and appears engaged exclusively in legitimate business. In February, 1967, the subject in contact with JOSEPH ZICARELLI, LCN figure. No change in the subject's status relative to pending INS deportation proceedings.

-P*-

DETAILS:RESIDENCE:

NK T-1, on May 6, 1967, reported that ANTHONY PETER RIELA resides with his wife and mother-in-law at 7 Benvenue Avenue, West Orange, New Jersey.

LEGITIMATE ENTERPRISE:

Observations by the Federal Bureau of Investigation

NK 92-387

during the investigative period of this report reflects that ANTHONY PETER RIELA owns and operates the Newark Airport Motel, on Route #1, Newark, New Jersey.

NK T-1, on May 6, 1967, advised that RIELA appears to be engaged exclusively in legitimate business.

Source advised he has known RIELA for many years, having, at one time, worked for him in the 1930's.

NK T-2, on August 7, 1967, advised that RIELA has the major financial interest in the ownership of the Belle-Park Apartments, located at Heller Parkway and 6th Street, Newark, New Jersey.

ASSOCIATES:

NK T-3, on February 28, 1967, stated that at the time, JOSEPH ZICARELLI, LCN figure, was being considered for the position of boss of the JOSEPH BONANNO Family, ZICARELLI was in contact with many persons at Regal Oldsmobile, 4300 JFK Boulevard, Union City, New Jersey. Informant advised among those in contact with ZICARELLI, at this time, was ANTHONY PETER RIELA, the 1957 Apalachin, New York attendee and a former business partner of BONANNO.

DEPORTATION PROCEEDINGS:

NK T-4, on February 17, 1967, advised that his office was in the process of preparing deportation proceedings against RIELA. According to the source, RIELA has been ordered deported, but is asking for a suspension of deportation proceedings. Informant said, however, that since this action is a discretionary one on the part of the court, his office, at the time, was attempting to show that RIELA was not of good moral character.

NK T-5, on September 15, 1967, advised there has been no change in the status of the pending deportation proceedings against RIELA.

IDENTIFICATION CHECK:

On March 30, 1967, [REDACTED] Identification

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b7c

NK 92-387

Officer, Newark, New Jersey Police Department, advised IC [REDACTED], that his records contained no additional arrests for RIELA, other than previously reported.

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MISCELLANEOUS MATTERS:

NK T-6, on July 21, 1967 - August 16, 1967, advised that RIELA continues to operate and spend the major portion of his time at his legitimate enterprise, the Newark Airport Motel, Route #1, Newark, New Jersey.

As far as the informant knows, RIELA is inactive as far as his hoodlum activity and connections are concerned, and has little, if any, contact with this element.

It appears to the source, that RIELA, in view of his age, is confining his activities to his legitimate business.

In this connection, NK T-6 advised that RIELA has financial interest in an apartment building located across from "Ed's Drive-in", Heller Parkway, and 6th Street, Newark, New Jersey.

As previously noted in this report, this information refers to the Belle-Park Apartments, Newark, New Jersey.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
September 18, 1967

***In Reply, Please Refer to
File No.***

92-387

Title **ANTHONY PETER RIELA**

Character **ANTI-RACKETEERING**

Reference Report of Special Agent
[redacted] dated
and captioned as above
at Newark, New Jersey.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
September 18, 1967

ANTHONY PETER RIELA
ANTI-RACKETEERING

b6
b7C

Reference is made to report of Special
Agent [redacted] dated and captioned as above.

CHARACTERIZATION OF INFORMANTS:

NK T-1 is a person who has know the subject
for many years.

NK T-2 is an individual familiar with phases of
subject's business dealings in New Jersey.

NK T-3 is an individual familiar with the hoodlum
element in the Northern New Jersey area.

NK T-4 is a representative of a government
agency who has knowledge of the subject's background
and hoodlum connections.

NK T-5 is a representative of a government
agency who has knowledge of the subject's background
and hoodlum connections.

NK T-6 is a person who has limited knowledge
of the subject's activities and associates.

This document contains neither recommendations
nor conclusions of the Federal Bureau of Investigation
(FBI). It is the property of the FBI and is loaned to
your agency; it and its contents are not to be distributed
outside your agency.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 4/22/68	INVESTIGATIVE PERIOD 8/16/67 - 4/3/68
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY FRANK H. DONNELLY	TYPED BY djd
		CHARACTER OF CASE AR	

REFERENCE: Report of SA [redacted] dated 9/18/67, b6
at Newark. b7C

-P*-

ADMINISTRATIVE:

The period of this report is extensive to include information received from Newark informants while this case was in a pending inactive status.

The case is again in a pending inactive status since it is felt that RIELA's activities are not such as to merit contact.

INFORMANTS

b7D

NK T-1 is [redacted]

ACCOMPLISHMENTS CLAIMED						ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- ③ - Bureau (92-2978)
- 1 - USA, Newark
- 2 - New York (92-792) (Info)
- 3 - Newark (92-387)
- (1 - 92- JOSEPH BONANNO)

92-2978	128	REC-52
16 APR 24 1968		

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
		CC. AAG, Criminal Division	Organized Crime and Racketeering	MAY 6 1968 100 5/1/68
		Section, Room 2524		
By				

NK 92-387

NK T-2 is

NK T-3 is

NK T-4 is

b7D

LEADS

NEWARK

At Newark, N.J.: Will in six months review this matter and make a determination as to its proper status.

NEW YORK (INFORMATION)

Copies are being furnished to New York for their information since RIELA is a member of the BANNANO family.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

Report of: FRANK H. DONNELLY Office: Newark, New Jersey
Date: 4/22/68

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

Synopsis: Sources advised that RIELA continues his association with SIMONE RIZZO DE CAVALCANTE, JOSEPH ZICARELLI, both LCN figures in New Jersey. Sources furnished no information as to criminal activities on the part of RIELA at this time. RIELA still awaiting final decision by INS regarding deportation.

-P*-

DETAILS

On August 16, 1967, NK T-1 stated that RIELA continues to operate the Airport Motel, located on Route 1, Newark, New Jersey, where he spends most of his time. To the informant's knowledge, RIELA is inactive in any criminal activities and what connections with the criminal element he maintains are infrequent. NK T-1 stated that the reason for this is probably because of RIELA's advanced age and the deportation proceedings which are against him by the Immigration and Naturalization Service (INS).

On September 18, 1967, NK T-2 stated that he has not seen TONY RIELA in or around Newark, New Jersey for years. NK T-2 stated that RIELA continues to operate the Airport Motel, from which he obtains a good living and is apparently trying to maintain a legitimate front so that he should not be deported to Italy.

On June 14, 1967, RIELA was observed to drive past Kenworth Corporation, 21 North Michigan Avenue, Kenilworth, New

NK 92-337

Jersey, in a black Oldsmobile, bearing New Jersey license LYY 333. He was observed to drive past the above company for approximately one block making a turn and park the vehicle approximately a half a block from the above company on North Michigan Avenue.

According to the records of the New Jersey Division of Motor Vehicles, license LYY 333 is registered to the Newark Airport Hotel, 452 Carnegie Avenue, Newark, New Jersey for a black 1966 Oldsmobile sedan, having partial serial number 36273.

It is noted that at the time that RIELA drove past the Kenworth Corporation and parked his vehicle about a half a block away there was ample room in that company's parking lot to have accommodated his vehicle.

On November 20, 1967, at about 9:45 am, the above described vehicle was observed parked on Jefferson Avenue at the intersection of North Michigan Avenue in Kenilworth, New Jersey, across the street from the Kenworth Corporation, which is operated by SIMONE RIZZO DE CAVALCANTE, a well known La Cosa Nostra (LCN) figure in New Jersey. The operator of the car was not observed, although as stated above, the vehicle is registered to the Newark Airport Hotel, which is owned and operated by ANTHONY RIELA.

On November 29, 1967, NK T-3 reported that RIELA continues to maintain a friendly relationship with DE CAVALCANTE and JOSEPH ZICARELLI, an LCN figure in Hudson County, New Jersey. The informant stated that RIELA's relationship with ZICARELLI is such that he invited ZICARELLI to have Thanksgiving dinner at his home, although informant did not know whether ZICARELLI had accepted the invitation. NK T-3 stated that RIELA continues to own and operate the Airport Hotel, which does a very good trade since it is located at the near vicinity of Newark Airport.

On November 30, 1967, NK T-4 stated that JOSEPH ZICARELLI has been advising all his associates that "times are rough" and that the utmost possible discretion must be used in contacting him and in the conducting of their every day activities. NK T-4 stated that ZICARELLI has been seeing ANTHONY RIELA on a fairly frequent basis, but the informant could furnish no reason for the meetings.

ON January 12, 1968, the above mentioned 1966 black Oldsmobile, bearing New Jersey license LYY 333, was observed parked in the Kenworth Corporation parking lot, 21 North Michigan Avenue, Kenilworth, New Jersey, which company is operated by SIMONE DE CAVALCANTE. This car left the Kenworth parking lot at about 1:35 pm on January 12, 1968.

NK 92-387

STATUS OF DEPORTATION PROCEEDINGS:

On April 3, 1968, [REDACTED] INS, Newark, New Jersey, stated that RIELA appeared before a Special Hearing Officer of that department on November 15, 1967. The hearing was conducted in order to receive additional testimony from RIELA's wife, who was stated to be ill and unable to attend the meeting at that time. Informant stated that RIELA is still awaiting a hearing before that Special Hearing Officer, for which no date has been set. After that hearing, that Special Hearing Officer will make a final determination as to whether RIELA is to be deported from the United States.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/6/68	INVESTIGATIVE PERIOD 4/16/68-11/27/68
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY 	TYPED BY MS
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Newark report of SA FRANK H. DONNELLY, 4/22/68.
New York letter to Newark, 5/31/68.

-P*-

ADMINISTRATIVE:

The investigative period of this report is extended to include information received from Newark informants while this case was in a pending inactive status. This case is being retained in a pending inactive status, since it is felt that RIELA's activities are not such as to merit continuous investigation.

INFORMANTS:NK T-1 is

b7D

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>Rev B</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2978) 1-USA, Newark 1-New York (92-792) (Info) 3-Newark (92-387) (1-92-406)		92-2978-129	REC 49
		2 DEC 9 1968	EX-113

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	By
	CC. AAG, Criminal Division			
	Organized Crime and Racketeering			
	Section Room			
	51 DEC 19 1968			
	CC			

**NINE
STAT. SECT.**

NK 92-387

LEADS:

NEWARK

At Newark, N.J.: Will, in six months, review this matter and make a determination as to its proper status.

NEW YORK (INFORMATION):

One copy of this report sent to NYO since subject is a member of the BONANNOfamily.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, NEWARK

Report of:

[REDACTED]
December 6, 1968

Office: Newark, New Jersey

b6
b7C

Date:

Field Office File #: 92-387

Bureau File #: 92-2978

Title:

ANTHONY PETER RIELA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to operate Airport Motel, U.S. Rt. 1, Elizabeth, N.J. Deportation hearing for subject held, August, 1968, to be continued at later scheduled date.

-P*-

DETAILS:

On April 16, 1968, NK T-1 advised that he has known TONY RIELA for many years. Informant said that RIELA is connected with the JOE BONNANO family of New York and is a long-time hood.

Informant stated that the money in the business operated by RIELA did not come from JOE BONNANO.

By communication dated May 31, 1968, the New York Office furnished the following information:

On May 9, 1968, [REDACTED] Waterfront Commission of New York Harbor, 15 Park Row, New York City, advised SA [REDACTED] that their interest in the subject and a request for his identification record was to update their records regarding the known associates of GERARDO CATENA. He said the subject is not registered with the Waterfront Commission.

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NK 92-387

STATUS OF DEPORTATION PROCEEDINGS:

On November 27, 1968, [redacted] Immigration and Naturalization Service (INS), Federal Building, Newark, New Jersey, advised that the deportation hearing for subject was continued in August, 1968, however, during the hearing, subject's wife, GUISEPPIA RIELA, and son, who were testifying as character witnesses at the hearing, complained of sickness and the hearing was postponed until a later date. This date has not been rescheduled. RIELA is being represented by [redacted] In August, 1968, after above hearing was postponed, [redacted] directed a letter to INS, Newark, New Jersey, requesting a delay in the deportation hearing so that his client, RIELA, could submit additional character affidavits. [redacted] further stated that as of July, 1968, RIELA, and his wife lived at 7 Benvenue Avenue, West Orange, New Jersey.

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Spot check surveillances of the Airport Motel, United States Route 1, Elizabeth, New Jersey, disclosed no unusual activity. It was noted that a black 1962 Oldsmobile with New Jersey license CXD 263, is continually parked in front of the Motel. Records of the Department of Motor Vehicles, Trenton, New Jersey, show the above license is issued to [redacted] for a 1962 Oldsmobile, black sedan, with Partial Serial Number 05549.

On November 27, 1968, subject was observed walking into the Motel from the parking lot area.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
December 6, 1968

In Reply, Please Refer to

File No. Newark File 92-387

Title **ANTHONY PETER RIELA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent**
[redacted] dated and captioned as above, at Newark,
New Jersey.

b6
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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 6/27/69	INVESTIGATIVE PERIOD 12/13/68 - 6/18/69
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY [REDACTED]	TYPED BY ca
		CHARACTER OF CASE AR	

REFERENCES

Newark report of SA [REDACTED] 12/6/68.

-P*-

ADMINISTRATIVE

The investigative period of this report is extended inasmuch as this matter has been in a pending inactive status. In view of subject's limited activities, this matter is being retained in a pending inactive status. It is felt subject's activities are not such as to merit continuous coverage.

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b7DINFORMANTSNK T-1 is [REDACTED]
Newark, N.J.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

- 3 - Bureau (92-2978)
 1 - USA, Newark
 1 - Departmental Attorney
 [REDACTED]
 1 - New York (92-792) (Info)
 3 - Newark (92-387)
 (1 - 92-406)

92-2978-130 REC-48

23 JUL 1 1969

EX-102

Dissemination Record of Attached Report

Notations

Agency [REDACTED]
 Request Recd. [REDACTED]
 Date Fwd. [REDACTED]
 How Fwd. [REDACTED]
 By 53 JUL 17 1969

COVER PAGE

NK 92-387

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NK T-2 is [] contacted by SA SABINO P. CARONE.

NK T-3 is [] INS,
Newark, N.J.

LEADS

NEWARK

AT NEWARK, N.J. Will review this matter in six months and report results of subject's activities along with informant information concerning subject.

NEW YORK (INFORMATION)

One copy of this report being sent to NYO since subject is member of BONANNO family.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark

1 - [REDACTED]

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Report of: [REDACTED]

Office: Newark, New Jersey

Date:

6/27/69

Field Office File #: 92-387

Bureau File #: 92-2978

Title:

ANTHONY PETER RIELA

Character:

ANTI-RACKETEERING

Synopsis:

Subject's brother, FRANCESCO RIELA, from San Giuseppe, Italy, visited subject early 1969. NK T-2 reported subject and JOE ZICARELLI met at Airport Motel, U.S. Route 1, Elizabeth, N.J. Spot check surveillances of subject's residence and Airport Motel negative.

-P*-

DETAILS

On December 13, 1968, the following vehicles were observed parked at the Airport Motel, United States Route 1, Elizabeth, New Jersey:

New Jersey [REDACTED]

Registered to

[REDACTED]

for a 1965 Oldsmobile convertible.

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New Jersey [REDACTED]

Registered to

[REDACTED]

for a 1962 Cadillac.

NK 92-387

New Jersey [redacted]

Registered to [redacted]

for a 1966 white Cadillac.

New Jersey [redacted]

Registered to [redacted]

for a 1965 Cadillac.

On January 6 and 21, 1969, spot check of Motel disclosed above 1966 Cadillac, New Jersey [redacted] parked near motel office.

On February 13, 1969, NK T-1 advised he had received information that one ANDREA RIELA related to ANTHONY RIELA, owner of the Airport Motel, is attempting to build a 50 unit motel in Bloomfield, New Jersey. As a result of the above, city officials of Bloomfield were upset since they believed that the Airport Motel owned by ANTHONY RIELA is vice ridden and officials do not want such a motel.

On February 23, 1969, NK T-2 reported he learned that JOE ZICARELLI has met on at least one occasion with SAM DE CAVALCANTE and with subject recently, at subject's Airport Motel, United States Route 1, Elizabeth, New Jersey. It was not known the purpose of above meeting. *NY NJ*

On January 8, 1969, NK T-3 advised he had learned that subject's brother, FRANCESCO RIELA, date of birth November 2, 1902, from San Giuseppe, Italy, was issued a Visitor's Visa on January 5, 1968, extended until April 10, 1969. NK T-3 reported that FRANCESCO RIELA was working at the Airport Motel under Social Security Number 151-44-2484. RIELA reportedly has a sister, Mrs. INAZIA FILECCIA, 1013 3-4 West Kensington, Los Angeles 26, California. RIELA's father is reported to be shown as ANDREA RIELA and his mother, MARIE POLIZZI.

NK T-3 advised that [redacted]

[redacted], filed extension of visa for FRANCESCO RIELA.

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NK 92-387

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On June 18, 1969, [REDACTED]
Immigration and Naturalization Service (INS), Newark,
New Jersey, advised that he is presently handling subject's
case on deportation proceedings and at this time INS is
attempting to obtain a list of associates of subject who
are known or connected hoodlums before any further action
is taken regarding subject's next hearing.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
June 27, 1969

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Report of SA [REDACTED]
dated and captioned as above,
at Newark, New Jersey.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 1/12/70	INVESTIGATIVE PERIOD 6/5/69 - 1/9/70
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY [REDACTED]	TYPED BY djd
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED] dated 6/27/69.

-P*-

ADMINISTRATIVE:

The investigative period of this report is extended inasmuch as this matter has been in a pending inactive status. In view of subject's limited activities, this matter is being retained in a pending inactive status. It is felt subject's activities are not such to merit continuous coverage.

INFORMANTS

NK T-1 is [REDACTED] contacted by SA ROBERT J. VON TERSCH
 NK T-2 is [REDACTED] contacted by SA SABINO P. CARONE
 NK T-3 is [REDACTED] contacted by SA WALTER J. SLAUGHTER

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ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
							0	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

(3) - Bureau (92-2978)

1 - USA, Newark

1 - [REDACTED]

2 - Newark (92-387)

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92-2978-131	REC
22 JAN 15 1970	ST 10

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
		CC. Adm. Criminal Division, Newark Crime and Racketeering Division, Room 2744		100 1-30-70 STAT. SECT.

COVER PAGE

NK 92-387

LEAD

NEWARK

At Newark, N.J.: Will review this matter in six months and report results of subject's activities along with informant information concerning subject.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark
1 - [redacted] Newark
Report of: [redacted]
Date: 1/12/70 Office: Newark, New Jersey
Field Office File #: 92-387 Bureau File #: 92-2978
Title: ANTHONY PETER RIELA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 7 Benvenue Ave., West Orange, NJ, and also continues to contact ~~JOE~~ ZICARELLI, aka Bayonne Joe, at Regal Olds, Union City, NJ.

-P*-

DETAILS:

On June 5, 1969, NK T-1 advised that ANTHONY RIELA has sold his motel interest near the Newark Airport. Source said RIELA received approximately \$700 for this sale and that the "Hot Shop" were the purchasers.

NK T-1 said RIELA is connected with JOE "Bayonne" ZICARELLI, rather than with someone in the Newark area.

NK T-1 also commented that RIELA's son sought approval to build a motel along Bloomfield Avenue in the Newark area. However, the city officials rejected the contemplated construction and refused to give the go ahead when they learned that it was subject's son was behind the construction.

On June 22, 1969, NK T-2 advised that among the people visiting ZICARELLI at Regal Olds, Union City, New Jersey, is TONY RIELA. NK T-2 could provide no information as to the reasons for the visits by RIELA or matters discussed.

On August 10, 1969, NK T-2 advised approximately a week ago there had been a funeral in New Jersey for either the mother or aunt of PHILIP "RUSTY" RASTELLI, which was also attended by [redacted]

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 92-387

According to NK T-1, most of the [redacted] "people" attended the funeral, including FRANKIE T. (true name FRANK MARI). NK T-1 was not aware of the location of the city in which the funeral was held but stated that most of those attending met at TONY RIELA's Airport Motel, U.S. Highway #1, Newark, New Jersey, and were either driven or escorted to the funeral location by RIELA. NK T-1 stated that RIELA continues to visit ZICARELLI but is unaware of matters that are discussed.

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On September 5, 1969, NK T-3 advised that he leases his property on U.S. Highway #1 near the Airport Motel, Newark, New Jersey. RIELA owns the property and charges \$325.00 per month. RIELA's partner is MIKE MORENO; NK T-3 stated that RIELA comes to his place often just to talk.

On September 14, 1969, NK T-2 commented that RIELA continues to meet with ZICARELLI.

On October 5, 1969, NK T-2 advised that ZICARELLI has been "Summoned to New York on very frequent occasions and he is generally accompanied by TONY RIELA of Newark." RIELA is also used for carrying messages from ZICARELLI to the people in New York and vice versa.

During periodic checks at Newark motel, U.S. Route #1, Newark in November and December, 1969, indicate no unusual activity.

On January 9, 1970, spot check of subject's residence, 7 Benvenue Avenue, West Orange, New Jersey, reflected no unusual activity.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey
January 12, 1970

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted]
[redacted] dated and captioned as
above, at Newark, New Jersey.

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/19/70	INVESTIGATIVE PERIOD 1/9/70-8/17/70
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY [REDACTED]	TYPED BY jz
		CHARACTER OF CASE AR	

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b7CREFERENCE:

Report of SA [REDACTED] dated 1/12/70, at Newark.

P*

ADMINISTRATIVE:

The investigative period of this report is extensive inasmuch as this case has been in a pending inactive status. Subject's activities appear to continue to be limited; therefore, this matter is being retained in a pending inactive status. It is felt that subject's activities do not warrant full time coverage at this time.

INFORMANTS:

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2978) 1-USA, Newark 1-[REDACTED] Newark 2-Newark (92-387)		92-2978-132	REC-3
		13 AUG 24 1970	EX 106

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Dissemination Record of Attached Report				Notations
Agency				[Signature]
Request Recd.				
Date Fwd.				
How Fwd.				
By				

54 SEP 2 1970

COVER PAGE

NK 92-387

NK T-1 is NK [] contacted by SA SABINO P.
CARONE.

NK T-2 is [] contacted by SA ROBERT J.
VON TERSCH.

NK T-3 is Former NJSP Detective []
contacted by SA []

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B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Newark

1-[redacted] Newark

Report of:

[redacted]

Office: Newark, New Jersey

Date:

AUGUST 19, 1970

Field Office File #:

92-387

Bureau File #:

92-2978

Title:

ANTHONY PETER RIELA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7 Benvenue Ave., West Orange, N.J. He has been observed on infrequent occasions in the company of SAM DE CAVALCANTE and is believed to have business dealings with him.

P*

DETAILS:

On January 12, 1970, NK T-1 advised that RIELA had met recently with JOSEPH ARTHUR ZICARELLI and that they had traveled together on several occasions to New York City. Source assumed these meetings concerned matters regarding the [redacted] Family".

On January 9, 1970, NK T-2 while furnishing information regarding SAMUEL RIZZO DE CAVALCANTE, advised that he believed DE CAVALCANTE to be "broke", and that among other things, DE CAVALCANTE's real estate transactions appear to require the approval of another before being consummated. Source described this individual as an old man with white hair who once owned a motel near the Newark Airport. Source believed this individual is called LOUIE (Last Name Unknown) (LNU) and that he has influence in the racketeering element.

NK 92-387

On January 26, 1970, NK T-2 was shown a photograph of ANTHONY RIELA and he stated that RIELA was identical to the person known as LOUIE who sits in on SAM DE CAVALCANTE's real estate deals.

On May 3, 1970, NK T-1 advised that JOE ZICARELLI remains in prison on a contempt charge by the New Jersey State Commission on Investigations (SCI). He further advised that among others, SAM DE CAVALCANTE has remained in close contact with ZICARELLI's people and that DE CAVALCANTE helped ZICARELLI in one specific incident recently. This situation involved the need for \$20,000 by JOE "COWEOY" LUCIGNANO for a real estate project in which ZICARELLI has an interest. The money was originally requested from ZICARELLI who sent back word that he "had no money". The money was then requested from DE CAVALCANTE who arranged to have the money furnished by ANTHONY RIELA. This money, source indicated, was given directly by RIELA to LUCIGNANO. The money was needed for development of real estate near Forked River, New Jersey.

On July 13, 1970, NK T-3 advised that at 1:10 P.M. that date, he observed SAM DE CAVALCANTE and ANTHONY RIELA together in the restaurant at the Airport Motel. Both were carrying on an animated discussion in Italian.

On August 8, 1970, and August 11, 1970, spot checks were conducted of subject's residence at 7 Benvenue Avenue, West Orange, New Jersey, and Regal Oldsmobile, 4300 Kennedy Boulevard, Union City, New Jersey, the ZICARELLI owned dealership. No unusual activity was observed.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

August 19, 1970

*In Reply, Please Refer to
File No.*

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Report of Special [redacted]
[redacted] dated and captioned as
above at Newark, New Jersey.

b6
b7c

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 2/24/71	INVESTIGATIVE PERIOD 8/17/70 - 2/22/71
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY 	TYPED BY JB
		CHARACTER OF CASE AR	

b6
b7C

REFERENCES: Newark airtel to New York, dated 10/16/70.
 San Francisco letter to Newark, dated 12/21/70.
 Newark report of SA dated 8/19/70.

(P*)

ADMINISTRATIVE

The investigative period of this report is extensive, inasmuch as this case has been in a pending inactive status, subject's activities continue to be limited; therefore, this case is being retained in a pending inactive status.

a

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:	
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	0	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO	
APPROVED <i>RWP/ace</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW		
COPIES MADE:						92-2978-133 REC-26 8 MAR 3 1971 ST-111		
3-Bureau (92-2978) (RM) 1-HSA, Newark, New Jersey 1- 2-Newark (92-387)						b6 b7C		
Dissemination Record of Attached Report						Notations		
Agency						STAT. SECT.		
Request Recd.	CC, AAG, Criminal							
Date Fwd.	Division, Organized Crime							
How Fwd.	& Racketeering Section							
By	Room 2744							

57 MAR 15 1971

COVER PAGE

NK 92-387

INFORMANTS

NK T-1 is

NK T-2 is



b7D

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark, New Jersey
1-[redacted]
Report of: [redacted] Office: Newark, New Jersey
Date: February 24, 1971
Field Office File #: 92-387 Bureau File #: 92-2978
Title: ANTHONY PETER RIELA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 7 Benvenue Avenue, West Orange, New Jersey. Since the imprisonment of SAM DE CAVALCANTE, there was some speculation subject might assume temporary leadership. No information developed this regard.

(P*)

DETAILSNewark, at Newark, New Jerseyb6
b7C

On July 25, 1970, NK T-1 advised that JOSEPH ARTHUR ZICARELLI, [redacted] and others had invested a large sum of money in land and home construction in Forked River, New Jersey. Additional financing was needed and ANTHONY RIELA was allegedly contacted by [redacted] and obtained a loan. No further information was developed concerning this loan although SAM DE CAVALCANTE, since jailed, possibly had an interest.

On October 27, 1970, NK T-1 advised that there were apparent leadership problems in the DE CAVALCANTE organization since his immediate imprisonment after conviction came as a complete surprise. ANTHONY RIELA, while on friendly terms with DE CAVALCANTE, was not believed by informant in a logical position to take over the organization during DE CAVALCANTE'S imprisonment, since he is in the [redacted]

NK 92-387

By referenced airtel, dated October 16, 1970, San Francisco was requested to contact informants regarding any knowledge that West Coast La Cosa Nostra (LCN) leadership had an interest in temporarily filling the DE CAVALCANTE leadership, or, if, in fact, RIELA could possibly be considered.

By referenced letter, dated December 21, 1970, NK T-2 advised that he had no information indicating interest by West Coast LCN in New Jersey activities. NK T-2 knew neither DE CAVALCANTE nor RIELA.

On January 21, 1971, and February 16, 1971, spot checks were conducted on subject's residence at 7 Benvenue Avenue, West Orange, New Jersey. No unusual activity was observed.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Newark, New Jersey

February 24, 1971

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated
and captioned as above, at Newark, New Jersey.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 8/25/71	INVESTIGATIVE PERIOD 2/25-8/23/71
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY [REDACTED]	TYPED BY pff
		CHARACTER OF CASE AR	

REFERENCES: Newark report of SA [REDACTED] dated 2/24/71.

- p* -

ADMINISTRATIVE

The investigative period of this report is extensive due to the fact that this case has been carried in a pending inactive status. Subject's activities previous to this report have been limited and investigation will tend to bear out that subject continues a very inactive participation in the Newark Division, therefore, this case is being retained in a pending inactive status.

INFORMANTS

NK T-1 is [REDACTED] contacted by SA SABINO P. CARONE.

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			

APPROVED *[Signature]* SPECIAL AGENT IN CHARGE

COPIES MADE:

- 3-Bureau (92-2978)
- 1-USA, Newark
- 1-[REDACTED]
- 2-Newark (92-387)

b6
b7C

DO NOT WRITE IN SPACES BELOW

92-2978-134 REC-35

2 AUG 27 1971

EX-105

Dissemination Record of Attached Report			
Agency			
Request Recd.	18	CC, AAG, Criminal	
Date Fwd.		Division, Organized Crime	
How Fwd.		& Racketeering Section	
By		Room 2744	

Notations

[Signature]
STAT. SECT.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

1-USA, Newark

1-

Report of:

Date:

August 25, 1971

Office: Newark, New Jersey

Field Office File #:

92-387

Bureau File #: 92-2978

Title:

ANTHONY PETER RIELA

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7 Benvenue Avenue, West Orange, NJ. Numerous spot checks have failed to uncover any unusual activities.

- P* -

DETAILS:Newark, at Newark, New Jersey

Spot checks were conducted on July 15, July 26, August 5, and August 23, 1971, at 7 Benvenue Avenue, West Orange, New Jersey, and failed to reveal any unusual activity. Subject resides here with his wife.

On July 22, 1971, a spot check was conducted at the Airport Motel, Route 1, Newark, New Jersey, the former hangout of the subject. His vehicle was not observed on the premises.

On August 23, 1971, NK T-1 advised that subject has been very inactive and to his knowledge has not been involved in any activity since the imprisonment of SAM DE CAVALCANTE. He advised that subject continues to spend considerable time at the Airport Motel, Route 1, Newark, but that he has not observed him in the company of any members of organized crime.

1*



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
August 25, 1971

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

b6
b7C

Reference Reference is made to report of Special
Agent dated and
captioned as above at Newark, New Jersey.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

NK 92-387

INFORMANTS

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NK T-1 is an individual who is familiar with U. S. Postal records at West Orange, N. J., and was contacted by SA [REDACTED]

[REDACTED] NK T-2 is [REDACTED] contacted by SA [REDACTED]

B*
COVER PAGE

IK 92-387

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

b6
b7C

IK T-1 is

[REDACTED]

[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
1- [redacted] b6
b7C

Report of: [redacted] Office: Newark, New Jersey
Date: February 28, 1972

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

Synopsis: RIELA continues to reside at 7 Benvenue Ave., West Orange, NJ. Numerous spot checks at residence and at his usual haunt, the Airport Motel, Route 1, Newark, NJ, failed to reveal any unusual activity on the part of RIELA. Results of record checks are set forth.

p*

DETAILS

On December 10, 1971, the Newark, Federal Bureau of Investigation (FBI) Field Office advised the Washington Field, FBI, Office that the stop on ANTHONY PETER RIELA with the Passport Division, Washington, D.C., be cancelled.

On December 17, 1971, the Washington Field, FBI, Office advised [redacted] Passport Office, Department of State, Washington, D.C., to cancel any pending FBI stop on RIELA. b6
b7C

Spot checks were conducted at 7 Benvenue Avenue, West Orange, New Jersey, on January 27, 1972, February 1, 2, 8, and 16, 1972. These checks were negative and did not reveal any information concerning RIELA. Although no one was observed at RIELA's residence, there appeared to be tire tracks going into the basement garage at the residence.

NK 92-387

On February 2, 1972, NK T-1, who is familiar with United States Postal records, West Orange, New Jersey, stated that ANTHONY PETER RIELA continues to reside at 7 Benvenue Avenue, West Orange, New Jersey, and that his mail is presently being delivered there. NK T-1 stated that [redacted]

[redacted] resides at [redacted] telephone number [redacted]. This address is located [redacted]

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On February 3, 1972, [redacted] stated the New Jersey Bell Telephone System had reported that [redacted] had service at [redacted] but that no records were presently available concerning his number.

On February 7, 1972, [redacted] advised that a check with the New Jersey Department of Motor Vehicles, Trenton, New Jersey, revealed that [redacted]

[redacted] had New Jersey driver's license number [redacted]. He was listed as self-employed, and the license was due to expire January, 1973. No registration for an automobile was listed. [redacted] reported that the Motor Vehicle records further revealed that [redacted]

[redacted] had driver's license number [redacted] due to expire April, 1973. [redacted] had a date of birth of [redacted] in [redacted] and is presently employed with the Bloomfield Construction, Incorporated, 162 Bloomfield Avenue, Bloomfield, New Jersey. A 1971 Mercedes, two-door, blue, bearing license [redacted], was listed to [redacted] at the [redacted] address.

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b7C

On February 2 and 11, 1972, spot checks were conducted at the Airport Motel, Route 1, Newark, New Jersey, a former hangout of RIELA's, however, he was not observed.

On February 4, 1972, NK T-2 advised that RIELA has not been seen for several months, and to his knowledge, has not currently been involved in any criminal activities within the Newark Division.

NY 92-387

On February 8 and 16, 1972, the residence of [redacted]
[redacted] was
spot checked, and it was negative except for a 1967 Chrysler,
bearing New Jersey license FHY-383, noted in the front yard
of the residence. A check with the New Jersey Department of
Motor Vehicles revealed this auto is listed to [redacted]
of the same address.

b6
b7c



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

February 28, 1972

*In Reply, Please Refer to
File No.*

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Newark report of Special Agent
 [redacted] dated and
 captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

NK 92-387

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b7D

INFORMANTS

NK T-1 is

Contacted by SA

NK T-2 is an individual
familiar with United
States Postal Records,
West Orange, New Jersey.

Contacted by SA

B*
COVER PAGE

NK 92-387

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

NK T-2 is

[REDACTED]

[REDACTED]

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NONSYMBOL SOURCE ADMINISTRATIVE PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Newark, New Jersey
2 - [redacted] Newark,
New Jersey

Report of: SA [redacted] Office: Newark, New Jersey
Date: August 29, 1972

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: ANTHONY RIELA continues to receive mail at 7 Benvenue Avenue, West Orange, NJ. Numerous spot checks at this address failed to reveal any evidence of RIELA and he was not observed at his usual haunt, the Airport Motel, Route 1, Newark, NJ. Source reports RIELA ill and not following normal pattern of activities.

(P*)

DETAILS

On March 3, 1972, NK T-1 reported that ANTHONY RIELA is rumored to be ill (nature of illness not specified), and that he has not been visiting the Airport Motel, Route 1, Newark, New Jersey, as regularly as he did in the past.

On August 14, 1972; August 17, 1972; August 18, 1972; and August 22, 1972, negative spot checks were conducted at 7 Benvenue Avenue, West Orange, New Jersey, and no activity of any type was noted there. There were no automobiles in the first floor garage. These checks were made during the early morning hours and during the late afternoon.

On August 18, 1972, NK T-2 advised that ANTHONY PETER RIELA continues to receive his mail at 7 Benvenue Avenue, West Orange, New Jersey.

NK 92-387

On August 17, 1972, and August 21, 1972, negative spot checks were conducted at the Airport Motel, Route 1, Newark, New Jersey, a hangout of RIELA's. However, he was not observed.

On August 18, 1972, and August 21, 1972, spot checks were conducted at [REDACTED] where [REDACTED], resides. A 1971 Mercedes, two-door, blue, bearing New Jersey license [REDACTED] was noted. This New Jersey license is listed to [REDACTED] of the [REDACTED] address. ANTHONY RIELA was not observed at [REDACTED].

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

*In Reply, Please Refer to
File No.*

August 29, 1972

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Newark report of SA
dated and captioned as above.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 3/15/73	INVESTIGATIVE PERIOD 2/1/73 - 3/12/73
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY sjf
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA [REDACTED] dated 8/29/72.

-P*-

ADMINISTRATIVE:

The report in this matter was briefly delayed, due to case agent's participation in TRIBOM Speical, NKfile 174-1994.

On 2/14/73, [REDACTED] advised SA [REDACTED] that

[REDACTED] was obtained from ANTHONY RIELA, West Orange, NJ, an old-time LCN member and reported mob banker.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
						0	PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED					SPECIAL AGENT IN CHARGE		
COPIES MADE:					DO NOT WRITE IN SPACES BELOW		
③-Bureau (92-2978) 1-USA, Newark (RM) 2-[REDACTED] Newark (RM) 2-Newark (92-387)					92-2978-137 REC-28 11 MAR 19 1973 ST-112		
Dissemination Record of Attached Report					Notations		
Agency	CC, AAG, Criminal						
Request Recd.	Division, Organized Crime & Racketeering Section						
Date Fwd.	Room 2744						
How Fwd.							
By							

NK 92-387

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[] was unable to deliver, and the monies were eventually returned.

The source stated that RIELA owns the Airport Motel, Newark, NJ, and the Belleville Motor Lodge, Belleville, NJ, []

This matter has been carried in a pending inactive status, due to subject's limited participation in criminal activities within the Newark Division. The above information is several years old and is being handled in NKfile 92-4376, opened 1/29/73. The limited participation has been borne out by current investigations; therefore, this case is being maintained in a pending inactive status.

Spot checks and contacts were made by SA's []
[]

INFORMANTS:

NK T-1 is an individual familiar with []
[]

Contacted by SA []
[]

NK 92-387

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

NK T-1 is

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark (RM)
2-[redacted] Newark (RM)

Report of: SA [redacted] Office: Newark, New Jersey
Date: March 15, 1973

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

b6
b7C

Character: ANTI-RACKETEERING

Synopsis: No activity noted at [redacted]
[redacted] NK T-1 advises RIELA continues to receive mail at [redacted] Neighborhood check reveals [redacted] Airport Motel, Newark. [redacted] wife also employed. Individual tentatively identified as [redacted] Spot checks of Belleville Motor Lodge, Belleville, NJ, for RIELA [redacted] [redacted] the Lodge, negative. No automobiles were observed which were registered to ANTHONY RIELA.

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DETAILS:

On February 1, 12, 16, & 20, 1973, negative spot checks were conducted at the 7 Benvenue Avenue, West Orange, New Jersey address of the subject, and no activity was noted. No automobiles were observed within the garage.

On February 12, 1973, NK T-1 advised that ANTHONY PETER RIELA continues to receive his mail at 7 Benvenue Avenue, West Orange.

On February 22, 1973, agents of the Federal Bureau of Investigation (FBI) conducted a neighborhood investigation at the residence of RIELA at 7 Benvenue Avenue, West Orange, New Jersey. [redacted]

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b7C

[redacted] New Jersey, stated that RIELA and his

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 92-387

[redacted] however, they saw little of them, as both are employed.

[redacted] telephone [redacted] friend of the RIELAs, advised that the RIELAs arrive home after 6:00 pm daily, [redacted] the Airport Inn, US #1, Newark, New Jersey. No one was located at 7 Benvenue, and no automobiles were observed in the two-car garage there.

On February 22, 1973, agents of the FBI conducted a surveillance of the Airport Inn. Numerous automobiles were observed; however, none checked out to individuals known to be associated with RIELA.

An individual who appeared identical to the subject, was observed walking in front of the New Jersey Equipment Company, 450 US #1, Newark, New Jersey. This individual was later observed giving orders to employees within the dining room of the Airport Motel. Several of these employees referred to him as "TONY".

This person is described as follows:

Race	White
Sex	Male
Age	Mid-70's
Height	5'7"
Weight	180
Hair	Gray
Complexion	Medium

This description is almost identical to that of RIELA. This "TONY" appeared to be identical to a photograph of RIELA.

During this surveillance, several rental automobiles were noted at the motel, and RIELA may have access to some of these automobiles as a prior check with the New Jersey Department of Motor Vehicles, Trenton, New Jersey, did not reveal any automobiles registered to the subject.

NK 92-387

On February 23, 1973, a spot check of the Belleville Motor Lodge, 379 Washington Avenue, Belleville, New Jersey, telephone 201-751-0900, reported to be owned by RIELA, revealed this location to be a large, second class motor lodge located at the corner of Washington and Joralemon Street, Belleville. The only occupants of the building other than the Lodge, was R and P Builders, Inc., 119 Joralemon Street, 751-1500.

The Lodge and occupants were negative in the Newark files along with the two telephone numbers.

The Belleville Lodge is reputed to be [redacted]
[redacted] Prior investigation revealed that RIELA's
[redacted]
[redacted] New Jersey, and drives a 1971 blue two-door
Mercedes, bearing New Jersey license [redacted]

Spot checks at the Airport Motel during late February and until March 12, 1973, revealed the continued presence of "TONY". Spot checks of the Belleville Motor Lodge during the same period, did not reveal the presence of [redacted] Mercedes, and he was not observed. However, the Mercedes was several times noted at the [redacted] address.

The subject was never observed at the Belleville Motor Lodge.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey
March 15, 1973

In Reply, Please Refer to
File No. Newark 92-387

Title ANTHONY PETER RIELA

Character ANTI-RACKETEERING

Reference Report of SA [redacted]
dated and captioned as above at
Newark, New Jersey.

b6
b7C

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

UNITED STATES GOVERNMENT

Memorandum

COMPUTERIZED TELEPHONE NUMBER FILE (CTNF) - ENTRY AND SEARCH REQUEST

TO : Director, FBI

DATE: 5/29/73

FROM : SAC, NEWARK (92-387)

SUBJECT: ANTHONY RIELA
AR

☐ Voucher-Statistical Section

1. Subject's Name ANTHONY RIELA

Field Office NEWARK

Field File # 92-387

Action: ☒ Add to file

☐ Change (If change is of telephone #, list telephone # as it now appears in CTNF)

Area code _____ Telephone # _____

☐ Delete from file

Area Code 201- Telephone # 736-2529

Telephone Subscriber's:

Telephone Located at: (If different from subscriber)

Name ANTHONY RIELA

Address 7 Benvenue Avenue

West Orange, New Jersey

2. Process in CTNF:

☐ Telephone data enclosed, or ☐ sent under separate cover

a. ☐ Telephone Data Analysis -

In form of: ☐ billing statements ☐ phone toll tickets ☐ other (specify) _____

☐ Telephone data for period (including month and year) _____

☐ Billing number(s) including area code: **REC-84**

☐ Billing numbers(s) city and state:

b. ☐ Telephone Number Check (If just one or more phone numbers to be searched against CTNF, insure area code and/or city and state included.)

Remarks:

1 - Bureau
1 - Newark
CTF

☐ Enclosure

XEROX COPY MADE IN
DATA PROCESSING SECTION

20 JUN 1 1973

DATA PROCESSING

NINE

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 7/18/73	INVESTIGATIVE PERIOD 4/12 - 7/3/73
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY SA 	TYPED BY jlg
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA 3/15/73.

-P-

ADMINISTRATIVE:

This case was re-opened 4/12/73, to determine if allegations concerning the fact that RIELA was allowing individuals being sought by law enforcement agencies to utilize the facilities of the Belleville Motor Lodge, Belleville, NJ.

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Spot checks and contacts were made by SAs

ACCOMPLISHMENTS CLAIMED						☒ NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES			
APPROVED <i>[Signature]</i>						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3-Bureau (92-2978) 1-USA, Newark 2- Newark, NJ 2-Newark (92-387)						92-2978-139 7 JUL 18 1973 REC-31 ST-101		
Dissemination Record of Attached Report						Notations		
Agency						NINE DATA PROC b6 b7C		
Request Recd.								
Date Fwd.								
How Fwd.								
By								

55 JUL 26 1973

COVER PAGE

NK 92-387

INFORMANTS

NKT-1 is [] contacted by SA CLAUDE E. KING.

NKT-2 is [] contacted by SA ROBERT J. VON TERSCH.

b7D

LEADS

NEWARK

AT NEWARK AND BELLEVILLE, NJ: Will follow the activities of RIELA at the Airport Motor Lodge and the Belleville Motor Lodge, Belleville, NJ, to determine if contact is made by fugitives or by organized crime figures.

AT NEWARK, NJ: Will determine identities of subscribers to telephone numbers contacted from RIELA's residence and Belleville Motor Lodge.

Separate communications are being sent to field offices covering cities where telephones are listed.

2. Will follow activities of RIELA by continued contact with []

b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1-USA, Newark
2-Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey
Date: 7/18/73

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

Synopsis:

Allegations received ANTHONY RIELA allows fugitives to use his Belleville Motor Lodge in Belleville, NJ. Individual identified as [redacted] an FBI subject, registered at the lodge under an assumed name. RIELA financing construction project in Orange, NJ. Toll records of Belleville Motor Lodge and RIELA residence, West Orange, NJ, reviewed. RIELA observed at the Airport Motel, Newark, NJ. *RA*

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-P-

DETAILS:

This matter was re-opened to determine if allegations concerning RIELA allowing individuals being sought by the Federal Bureau of Investigation (FBI) to stay at the Belleville Motor Lodge, 379 Washington Avenue, Belleville, New Jersey, were true.

Prior investigation had determined that RIELA departs his residence at 7 Benvenue Avenue, West Orange, New Jersey, during the early AM accompanied by his wife. They drove to the Airport Motel, Newark, New Jersey, and returned to their residence at about 6:30 PM. [redacted]

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[redacted] The subject reportedly makes daily visits to the Belleville Motor Lodge.

NK 92-387

On April 11, 1973, NKT-1 advised that an individual he believed was identical to [redacted] an FBI subject, recently registered at the Belleville Motor Lodge, under the name of [redacted]. The source stated an individual using the name of JOSEPH BRUNO registered in Room 3 on March 8, 1973, listing his home address as 79 Monroe Street, Trenton, New Jersey. Subsequent to an FBI search of Room 57, the source stated this individual changed his registration card to the name of [redacted] New Jersey.

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The registration card also indicated that this individual was driving an automobile with New Jersey plates [redacted]. The source indicated these addresses were apparently phoney. Frequent checks with the New Jersey Department of Motor Vehicles (NJDMV) did not reveal any record for this license.

NKT-1 stated that when [redacted] checked out on April 6, 1973, he departed in an automobile with New Jersey plates [redacted]. Source advised that during [redacted] stay at the motel, there were numerous calls between Rooms 3 and 57. (A check with the NJDMV reveals that license plate [redacted] is registered to [redacted] New Jersey. Newark files were negative concerning this individual.)

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On April 6, 1973, NKT-2 advised that RIELA controls the Belleville Motor Lodge owning 60 per cent of the motel, and a construction company controlled by the family of FRANK BOLLIZZI (deceased) owns the remainder of the motel.

The source stated RIELA is undertaking a construction project at Tremont Avenue and Scotland Road in Orange, New Jersey.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/11/73

In response to a subpoena duces tecum issued
April 23, 1973, by a Federal Grand Jury sitting at Newark,
New Jersey. [REDACTED]

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The [REDACTED] furnished covered a period from
January 10, 1973, to March 9, 1973.

Interviewed on 5/2/73 at Newark, New Jersey File # Newark 92-387

by SA [REDACTED]

slw

Date dictated 5/7/73

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NK 92-387



On May 3, 1973, NKT-1 advised that RIELA's home telephone number (unlisted) is 736-2529 and that his office number at the Newark Airport Motel is 824-3000.

On May 8, 1973, the source advised he believes is assisting various individuals who are attempting to evade law enforcement authorities by allowing them to stay at the hotel. The

NK 92-387

source stated that ANTHONY RIELA apparently knew [redacted]

[redacted]
the Belleville Motor Lodge.)

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Source commented that ANTHONY RIELA makes daily visits to the Belleville Motor Lodge.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/1/73

In response to a subpoena duces tecum issued
May 11, 1973, by a Federal Grand Jury sitting at Newark,
New Jersey, [REDACTED]

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Interviewed on 5/25/73 at Newark, N.J. File # Newark 92-387

by SA [REDACTED] /maj Date dictated 5/31/73

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NK 92-387

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On May 25, 1973, a physical surveillance was instituted by Special Agents of the FBI at the Newark Airport Motel, Highway 1 and 9, Newark, New Jersey, and at approximately 9:28 AM, RIELA observed arriving in a late model green, four-door Chrysler, with New Jersey license WCB 638, accompanied by his wife. This license is registered to the Newark Airport Motel, Route 1, Newark, New Jersey.

On June 21, 1973, NKT-1 advised that [redacted] (FBI Anti-Racketeering subject) had attempted to register at the Belleville Motor Lodge on June 21, 1973, under the name of [redacted]. Source advised that ANDREA RIELA had left instructions that [redacted] was not to be given a room at the motor lodge again. Source continued that although RIELE [redacted] that RIELA apparently felt that [redacted] was bringing too much

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NK 92-387

attention from the FBI.

During spot checks on April 12, June 29, and July 3, 1973, at 7 Benvenue Avenue, West Orange, New Jersey, the subject was not observed. However, similar checks at the Newark Airport Motel where subject has been constantly observed within the motel coffee shop conversing with various employees.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

In Reply, Please Refer to
File No.

7/18/73

Title ANTHONY PETER RIELA

Character ANTI - RACKETEERING

Reference Report of Special Agent [redacted]
[redacted], dated and captioned
as above, at Newark, New Jersey.

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 10/29/73	INVESTIGATIVE PERIOD 7/24 - 10/16/73
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY SA [REDACTED]	TYPED BY jlg
		CHARACTER OF CASE AR	

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REFERENCES: Newark report of SA [REDACTED], 7/18/73.
New York letter to Newark, 8/27/73.
Baltimore letter to Newark, 8/27/73.

-P*-

ADMINISTRATIVE

This matter had been carried in pending inactive status due to subject's limited participation in criminal activities within the Newark Division. It was reopened 4/2/73, to resolve allegations that RIELA was allowing individuals being investigated by law enforcement agencies to utilize facilities of the Belleville Motor Lodge, Belleville, NJ. These allegations were not substantiated on a continuing bases, therefore, this matter is being returned to a pending inactive status. Case will be reactivated in six months for reviews.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

③-Bureau (92-2978) | D+D
1-USA, Newark
2-Department Attorney
[REDACTED] Newark
2-Newark (92-387)

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15 OCT 30 1973

REC-69

Dissemination Record of Attached Report			
Agency	1	CC, AAG, Criminal Division,	
Request Recd.	Organized Crime & Racketeering		
Date Fwd.	Section, Room 2744	11/2/73	
How Fwd.			
By	F-202		

Notations

55 NOV 5 1973

COVER PAGE

NK 92-387

SA [] Spot checks and toll reviews were made by

INFORMANTS

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[] NKT-1 is [] contacted by SA []

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [redacted] Newark b6
Report of: SA [redacted] Office: Newark, New Jersey b7C
Date: 10/29/73
Field Office File #: 92-387 Bureau File #: 92-2978
Title: ANTHONY PETER RIELA

Character: ANTI - RACKETEERING

Synopsis:

Source reports RIELA continues to make daily trips to Belleville Motor Lodge, Belleville, NJ. Subscribers to telephone numbers contacted from RIELA residence identified. Source reports RIELA plans to finance new motel in Bayonne, NJ. Spot checks at Belleville Motor Lodge did not reveal presence of organized crime figures.

-P*-

DETAILS:

On July 24, 1973, NKT-1 advised that subject continues to make daily trips to the Belleville Motor Lodge to discuss business with his son who operates this motor lodge. Business that RIELA does not desire to be overheard is discussed in Italian.

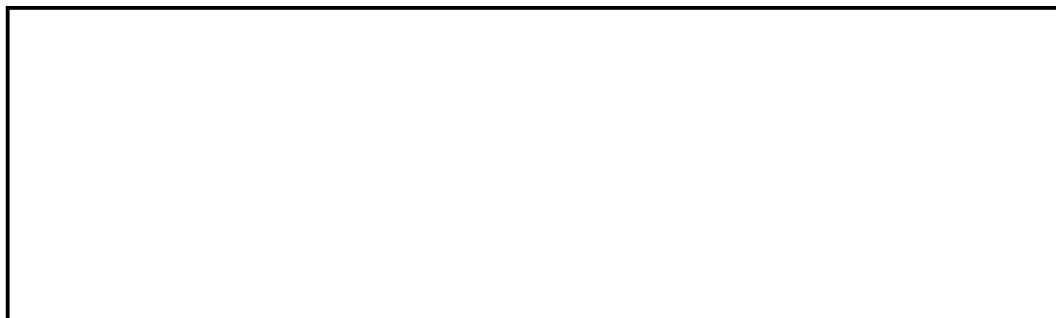
By communication dated August 27, 1973, the New York Office of the Federal Bureau of Investigation (FBI), identified the following numbers which were contacted from RIELA's residence:

FEDERAL BUREAU OF INVESTIGATION

8/6/73

Date of transcription

The records of the New York Telephone Company revealed the identities of the subscribers to the telephone numbers set forth:

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Interviewed on 8/3/73 at New York, New York File # NY 92-773
NK 92-387
by SA [redacted] lor Date dictated 8/6/73

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

NK 92-387

Continuing review of RIELA's toll records reveals that his number had been utilized to frequently contact number [redacted] listed to [redacted]
[redacted].

The New York and Newark files were negative on JP Sportswear and [redacted] However, [redacted] New York, was determined to be a long-time acquaintance of the RIELA family.

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By communication dated August 27, 1973, the Baltimore Office of the FBI identified the subscriber to telephone number [redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/2/73

The following was obtained from records of

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The above is not to be made a matter of public record without the issuance of a subpoena duces tecum directed to the attention of

Interviewed on 7/23/73 at Baltimore, Marylandby SC [redacted] pnab6
b7C

92-387

7/27/73

BA 92-348

JDH:pna

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On August 15, 1973, a review of the Directory of Registered Students for 1972-1973, College of Arts and Sciences, Johns Hopkins University, was conducted by Special Agent [REDACTED]. This directory indicated that [REDACTED] the College of Arts and Sciences of Johns Hopkins University. His home address was listed as [REDACTED]. His college address was listed as [REDACTED].

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Also a check was made of the records of the Baltimore County Police Department on August 9, 1973, and the Maryland State Police records on August 10, 1973 by Special Clerk [REDACTED] with no record located regarding ANTHONY RIELA.

NK 92-387

On September 18, 1973, NKT-1 advised that ANTHONY RIELA [] are planning to finance a new motel to be constructed in Bayonne, New Jersey.

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Spot checks were conducted on August 1, 23, September 18 and October 16, 1973, at the subject's residence of 7 Benvenue Avenue, West Orange, New Jersey, and at the Airport Motel, Newark, New Jersey. The subject was never observed at his residence, however, he was frequently observed at the Airport Motel.

Surveillances were conducted at the Belleville Motor Lodge, 379 Washington Avenue, Belleville, New Jersey, on August 29, September 21 and October 16, 1973, in unsuccessful attempts to observe known organized crime figures contacting RIELA, who visits this motel on a daily basis.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Newark, New Jersey

*In Reply, Please Refer to
File No.*

October 29, 1973

Title ANTHONY PETER RIELA

Character ANTI - RACKETEERING

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Reference Newark report of Special
Agent [redacted] dated
and captioned as above.

All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 5/22/74	INVESTIGATIVE PERIOD 11/9/73 - 5/15/74
TITLE OF CASE ANTHONY PETER RIELA, aka		REPORT MADE BY SA 	TYPED BY jmb
		CHARACTER OF CASE AR b6 b7C	

REFERENCE: Newark report of SA , dated 10/29/73.

-P-

ADMINISTRATIVE

This matter was carried in a pending inactive status until it was reopened 1/11/74, due to subject's limited participation in criminal activity within the Newark Division. It was reopened to bring the investigation up to date concerning RIELA. Case will be continued in a pending status to resolve allegations concerning RIELA's relationships with several Belleville, NJ, city officials.

Investigative period was slightly extended due to the fact that case Agent was involved in the move of the NK Office.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES	0		
							PENDING OVER ONE YEAR ☐ YES ☒ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		REC- 13	
3-Bureau (92-2978) 1-USA, Newark 2-Department Attorney Newark 2-Newark (92-387) b6 b7C		92-2978-141	

Dissemination Record of Attached Report				Notations
Agency	CC, AAG, Criminal Division			
Request Recd.	Organized Crime & Racketeering			
Date Fwd.	5/22/74			
How Fwd.	By			

COVER PAGE

NK 92-387

THE FOLLOWING INFORMATION SHOULD NOT BE DISSEMINATED
OUTSIDE THE FBI.

On 12/12/73, [] advised on 12/7/73, ANTHONY RIELA met with [] of the DE CAVALCANTE family, at Ange and Min's Restaurant, Kenilworth, NJ.

Informant was unaware of the purpose of the meeting, but believed it had something to do with construction work that RIELA [] are involved in. Source advised that RIELA is considered to be the money man who is able and willing to finance legal and illegal ventures.

On 3/28/74, NK T-4 advised that he understood that [] had had a residence constructed for him by RIELA [] [] The source commented that apparently RIELA was utilizing this method of payment to [] for [] on several zoning requests that RIELA or his organization had brought before the Belleville City Commission. Further, that RIELA had constructed a residence for [] on [] under similar circumstances. Also, that [] []

The source related that [] [] NJ, was currently employed by RIELA.

Spot checks, toll reviews, and contacts were made by SA [] and surveillances on 12/10/73, 12/11/73 and 12/12/73 were made by SAs [] []

INFORMANTS:

NK T-1 is [] contacted by SA []

NK T-2 is [] contacted by SA []

NK 92-387

NK T-3 is contacted by SA ROBERT J. VON TERSCH.

b7D

NK T-4 is a member of a state investigative agency who would be familiar with organized crime figures.

LEADS:

NEWARK

At Belleville, NJ: Will conduct aggressive investigation concerning allegations of bribery between RIELA and Belleville City officials.

At Cranford and Kenilworth, NJ: Will determine purpose of various meetings between RIELA and other criminal figures.

At Lake Parsippany, NJ: Will maintain close contact with representatives of the NJSP.

At Newark, NJ: Will maintain contact with knowledgeable sources in this matter.

NONSYMBOL SOURCE ADMINISTRATIVE PAGE

NK T-4 is

[REDACTED]

[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONb6
b7C

Copy to: 1 - USA, Newark
2- Department Attorney [redacted] Newark

Report of: SA [redacted] Office: Newark, New Jersey
Date: 5/22/74

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHON PETER RIELA

Character: ANTI-RACKETEERING

Synopsis: RIELA constructing Hudson Plaza Motel, US 440, Jersey City, NJ, and details of motel incorporated obtained. RIELA observed meeting with organized crime figures, SAM DE CAVALCANTE and [redacted] in Cranford and Kenilworth, NJ. Results of RIELA's telephone toll records review set out. Listing made of several of RIELA's properties. Contacts made with local authorities on RIELA.

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DETAILS

On November 9, 1973, NK T-1 related RIELA is constructing a motel referred to as the Hudson Plaza Motel on US Highway 440, Jersey City, New Jersey.

On December 10, 1973, Agents of the Federal Bureau of Investigation (FBI) spot checked RIELA's residence, 7 Benbenue Avenue, West Orange, New Jersey; the Belleville Motor Lodge, Belleville, New Jersey; and the Newark Airport Motel, Newark, New Jersey, with negative results.

On December 11, 1973, RIELA was observed departing the Newark Airport Motel at 10:15 a.m., driving a 1974 green Lincoln Continental Mark IV, with New Jersey license YNI 736.

A check with the New Jersey Division of Motor Vehicles (NJDMV), Trenton, New Jersey, determined this license is listed to the Belleville Motor Lodge,

NK 92-387

371 Washington Street, Belleville, New Jersey.

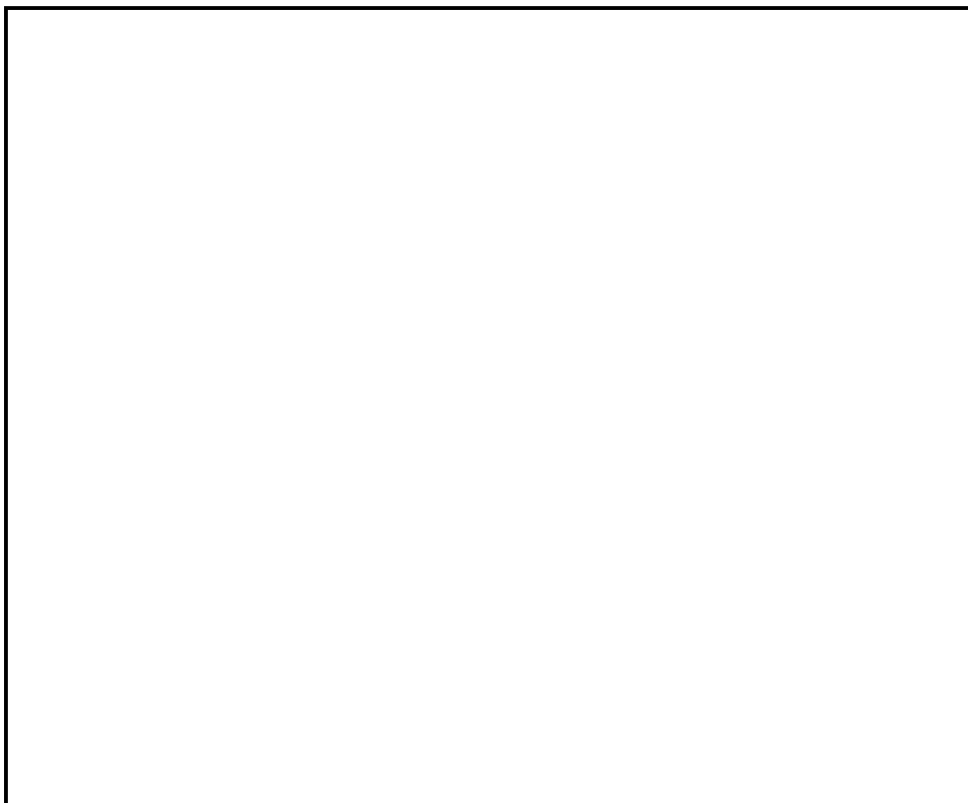
[redacted] At this time, RIELA was observed meeting with [redacted] and five other individuals. Two of these individuals subsequently entered a 1974 Buick Century, New Jersey license 306 ADK. This license is listed to the Westfield Leasing Corporation, 773 Central Avenue, Westfield, New Jersey, for a 1974 brown, four-door, Buick.

Two other individuals entered a 1973 brown Cadillac with New Jersey license YWN 728. This license is listed to Prime Electric Company, Incorporated, 7 Rolling Hills West, Clark, New Jersey, on a 1973 brown, two-door, Cadillac.

[redacted] entered a 1974 black Buick with New Jersey license 998 ANV.

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Also observed at the Belleville Motor Lodge at this time were the following vehicles, among others:



NK 92-387



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These names and license plates were negative in the Newark files.

On January 17, 1974 and January 25, 1974, surveillances of the Hudson Plaza Motel, US Highway 440, Jersey City, New Jersey, revealed that numerous workmen were approximately 75% complete in the construction of the motel. The contractor for the construction is the Schiavone Construction Company, 1600 Paterson Plank Road, Secaucus, New Jersey.

On February 21, 1974, [redacted] advised he was conducting a photographic surveillance of [redacted] and associates at Ange and Min's Restaurant, Kenilworth, New Jersey, on February 15, 1974, and photographed [redacted] and [redacted] of SAM DE CAVALCANTE. The meal at the restaurant lasted from noon until 1:30 p.m.

[redacted] surveilled [redacted] New Jersey, and at 2:15 p.m., [redacted] noted [redacted] vehicle parked nearby. This vehicle, along with others, were noted near the [redacted] residence until 4:30 p.m.

[redacted] advised he had identified [redacted] ANTHONY RIELA, and SAM DE CAVALCANTE as attendees at this meeting. DE CAVALCANTE was driving a 1972 black Cadillac, with New Jersey license 761 AVV.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/8/74

In response to a subpoena duces tecum issued February 26, 1974, by Federal Grand Jury sitting at Newark, New Jersey.

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Interviewed on 3/7/74 at Newark, New Jersey File # Newark 92-387

by SA [redacted] /lef Date dictated 3/8/74

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NK 92-387

An analysis of RIELA's toll records did not reveal any calls to known organized crime figures.

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On March 13, 1974, Special Clerk (SC) [redacted]
[redacted] New Jersey, FBI, caused a search to be made of the Corporate Information Section, Secretary of State, State of New Jersey, Trenton, New Jersey, for information on the Hudson Plaza Motel and obtained the following information:

Company: Hudson Plaza Motel
Registered Office: 11 Commerce Street
Room 2505
Newark, New Jersey
Date Incorporated: February 26, 1973
File: S 178153
Agent: [redacted]
Object: General
2500 shares NPV
Existence: Perpetual

[redacted]
Annual Report
Filed:
Main Business
Address:

August 22, 1973

Directors:

[redacted]
ANTHONY RIELA
7 Benbenue Avenue
West Orange, New Jersey
Vice-President/Secretary

On March 17, 1974, NK T-2 stated that RIELA either owned or had controlling interest in the following properties:

Airport Motel
Route 1
Newark, New Jersey

Belleville Motor Lodge
Washington Street
Belleville, New Jersey

NK 92-387

Hudson Plaza Motel
US Route 440
Jersey City, New Jersey

Garden Apartments
Franklin Avenue
Belleville, New Jersey

Land near the Clara Maas Hospital, Belleville, New Jersey, where he will build a second garden apartment complex.

Apartment and property near Lincoln and Tremont Avenues, Orange, New Jersey.

Housing project at Harrison Street, Belleville, New Jersey.

Apartment complex, Magnolia Street
Belleville, New Jersey

On March 17, 1974, spot checks at the Hudson Plaza Motel, Jersey City, New Jersey, revealed that the Schiavone Construction Company was almost completed with the construction of the motel.

On April 4, 1974, [REDACTED]

[REDACTED] New Jersey, revealed that RIELA and associates had obtained favorable tax breaks on the Hudson Plaza Motel.

On April 10, 1974, spot checks at the Belleville Motor Lodge, Belleville, New Jersey; the Airport Motel, Newark, New Jersey; RIELA's residence at 7 Benbenue Avenue, West Orange, New Jersey; and that construction site of the motel, Jersey City, New Jersey, were conducted. The subject was noted only at the Airport Motel.

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On April 12, 1974, NK T-3 stated that there had been a fire in a tavern in Whippany, New Jersey, which was partially owned by RIELA. The source advised that possibly [REDACTED] of this establishment was in the name of MICHAEL MARIANO, who obtained funds for RIELA.

On April 15, 1974, NK T-1 advised that RIELA plans to open the Hudson Plaza Motel in June, 1974, and thereafter, sell the Belleville Motor Lodge. Source advised that subject is having difficulties with his

NK 92-387

partner, FRANK POLIZZI, at the Belleville Motor Lodge.

On May 10, 1974, contact with [redacted]
[redacted] determined he did not have any
current pertinent information concerning RIELA.

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On May 15, 1974, contact with [redacted]
[redacted] was also negative.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Newark, New Jersey

In Reply, Please Refer to
File No.

May 22, 1974

Title **ANTHONY PETER RIELA**

Character **ANTI-RACKETEERING**

Reference **Report of Special Agent [redacted]
[redacted] dated and captioned as above,
at Newark, New Jersey.**

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All sources (except any listed below) whose identities are concealed
in referenced communication have furnished reliable information in the past.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 12/18/74	INVESTIGATIVE PERIOD 5/30/74 - 12/15/74
TITLE OF CASE ANTHONY PETER RIELA		REPORT MADE BY SA 	TYPED BY can b6 b7C
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA 5/22/74.

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ADMINISTRATIVE

Investigative period of this report is extended due to case agent's involvement in intensive investigation in NK file 92-376 involving ANTONIO ROCCO CAPONIGRO.

On 12/11/74,

Jersey City, NJ, advised that had on 12/11/74, received a telephone call from an individual who was known to him as NJ, concerning the difficulties between the City of Jersey City and captioned subject over the sewer facilities at the Hudson Plaza Motel.

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ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT-TALS 0	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED *[Signature]*

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-2978) *17TD*
1-USA, Newark
2-Department Attorney

2-Newark (92-387)

14 DEC 19 1974

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Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

NINE
DATA PR2C

NK 92-387

stated that [] for Mayor JORDAN and as such had contact with several City officials.

[] advised [] that [] NJ, and that [] was "going to sue the city" over the sewer facilities. [] stated "if you can put in a good word for us I will look out for you". [] stated to [] that if you can do something for us we will appreciate it. [] informed the sergeant that [] [] however, [] had no knowledge of this call.

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[] advised that [] had immediately advised Mayor JORDAN and members of the Jersey City PD and that coverate would be afforded any subsequent meets or contacts by []

INFORMANTS

NK T-1 is [] contacted by SA []

LEADS

NEWARK

AT BELLEVILLE, NEW JERSEY: Will attempt to resolve allegations between city officials and RIELA.

AT LAKE PARSIPPANY AND JERSEY CITY, NEW JERSEY: Will maintain contact with local authorities.

AT NEWARK, NEW JERSEY: Will maintain contact with knowledgeable sources.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-Department Attorney [redacted]

Report of: SA [redacted] Office: Newark, New Jersey
Date: December 18, 1974

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

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Character: ANTI RACKETEERING

Synopsis: NK T-1 reports RIELA's Hudson Plaza Motel, US 440, Bayonne, NJ, completed; however local authorities refuse to allow link-up with Jersey City sewer system. Jersey City PD reports on investigation of RIELA and Hudson Plaza. Spot checks non-productive except for license plates.

-P-

DETAILS

On May 30, 1974, NK T-1 advised that the Hudson Plaza Motel, Bayonne, New Jersey, owned by RIELA was ready for opening except for the installation of the sewer system. Source further reported that RIELA does not plan to sell any of his motel properties.

On August 8, 1974, NK T-1 advised that RIELA and [redacted] the Airport Motel, Newark, New Jersey.

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Sources disclosed herein have furnished reliable information in the past except where otherwise noted.

NK 92-387

On September 18, 1974, [redacted] Jersey City, New Jersey, advised that RIELA had completed the construction of the Hudson Plaza Motel, Bayonne, New Jersey, and that he was attempting to link-up with the Jersey City sewer system due to the fact the Jersey City system was much nearer. [redacted] related he and members of his department had observed RIELA at the Jersey City City Hall attempting to obtain authorization for a Jersey City sewer hook-up.

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[redacted] related that Jersey City was fully aware of RIELA's alleged La Cosa Nostra (LCN) affiliations.

[redacted] advised that several individuals including [redacted] was working with RIELA in his motel difficulties. [redacted] resides at [redacted] New Jersey, and he is [redacted] which is listed at his home address in [redacted] was seen with RIELA and [redacted] a DE CAVALCANTE Lieutenant in the Skyline Lounge, 789 Dowd Avenue, Elizabeth, New Jersey, on several occasions.

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[redacted] advised that the Certificate of Incorporation for the Hudson Plaza Motel was signed by [redacted] New Jersey. This individual is [redacted]

The detective advised that RIELA had been observed meeting with a representative of the Prime Electric Company, 7 Rollings Hills West, Clark, New Jersey, in an automobile with New Jersey License YWN 728.

On December 11, 1974, [redacted] advised that on November 19, 1974, [redacted] New Jersey, had appeared before the Jersey City City Council for a hearing on RIELA's application for a sewer link-up. [redacted] advised that the City Council indicated their disapproval of the application and [redacted] advised that he would take the matter to Court.

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NK 92-337

On December 12, 1974, [redacted] New Jersey State Police Intelligence Section, Lake Parsippany, New Jersey, advised that his investigation of the subject had not revealed any recent pertinent information.

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On December 15, 1974, [redacted] advised that [redacted] Jersey City, New Jersey, would be opposing [redacted] in a hearing on the sewer application on December 23-24, 1974.

On various dates including December 15, 1974, spot checks were made at the Hudson Plaza Motel and the following selected automobiles or trucks were noted with the following New Jersey licenses:

UFB-974 listed to Schiavone Construction Company, 160 Patterson Plank Road, Secaucus, New Jersey

IAC 843, listed to F and A Masonary Construction Company, 581 Robinson Avenue, Union, New Jersey

[redacted] listed to [redacted]
[redacted] New Jersey

RXD 829 listed to a 1973 four door Mercury owned
by [redacted] [redacted] New Jersey.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE 5/16/75	INVESTIGATIVE PERIOD 1/10/75 - 5/4/75
TITLE OF CASE ANTHONY PETER RIELA		REPORT MADE BY SA 	TYPED BY mjk
		CHARACTER OF CASE AR	

REFERENCE: Newark report of SA 12/18/74.

(P*)

ADMINISTRATIVE

This case is being placed in a pending inactive status, inasmuch as there is no information available at this time to indicate subject is engaged in criminal activities.

Subject's activities will be followed through Newark sources and in the event any criminal involvement is developed, an active investigation will be immediately instituted.

Reporting period extends that prescribed by the Bureau in light of case agent's involvement with trial proceedings at Newark concerning subject Newark file 26-50725, which proceeding lasted three weeks and resulted with conviction

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED <i>DJM gmc</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Bureau (92-2978) ID+D 1-USA, Newark 2-Department Attorney Newark 2-Newark (92-387)		92-2978-143 REC-1 5 MAY 19 1975 EX-101	

Dissemination Record of Attached Report				Notations <i>DATA PROC</i>
Agency				
Request Recd.				
Date Fwd.	CC, MAG, Criminal Division, Organized Crime			
How Fwd.	By Room 			

NK 92-387

of [] on 19 of 20 counts as charged in a FGJ indictment.

On 1/10/75, [] Special Investigative Unit, Jersey City, NJPD, advised he had spoken with [] Jersey City PD, and ascertained that [] has not received a return call from [] Lake Hopatcong, NJ.

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[] advised he understand that Bayonne, NJ, State Senator JAMES P. DUGAN, was one of the attorneys for the Hudson Plaza Motel, Bayonne, NJ, owned by RIELA.

INFORMANTS

NK T-1 is [] contacted by SA []

LEAD

NEWARK

AT NEWARK, N.J.: Will reactivate this matter in six months and report.

B*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-USA, Newark
2-Department Attorney [REDACTED]b6
b7CReport of: SA [REDACTED] Office: Newark, New Jersey
Date: May 16, 1975

Field Office File #: 92-387 Bureau File #: 92-2978

Title: ANTHONY PETER RIELA

Character: ANTI-RACKETEERING

Synopsis: On 1/10/75, Jersey City, NJ, Municipal Court Judge ruled that Jersey City could not deny RIELA the privilege of hooking the Hudson Plaza Motel to local sewerage facilities. NK T-1 advised RIELA is spending most of his time at the Hudson Plaza Motel, Route 440, Bayonne, NJ, which he recently opened. NK T-1 advised RIELA is attempting to sell the Airport Motel, Highway 1&9, Newark, due to loss of business and has lost interest in the Belleville Motor Lodge, Belleville, NJ. RIELA appears not to be criminally active at this time.

(P*)

DETAILS

On January 13, 1975, [REDACTED] Jersey City, New Jersey, Police Department advised that on January 10, 1975, the Jersey City Municipal Judge had decided that the City of Jersey City could not deny RIELA the privilege of hooking his sewer into the Jersey City sewerage facilities.

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On February 26, 1975, NK T-1 advised that RIELA's new motel, the Hudson Plaza, Route 440, Bayonne, New Jersey, is now operating with RIELA spending most of his time there training new personnel.

SOURCE WHOSE IDENTITY IS CONCEALED
HEREIN HAS PROVIDED RELIABLE
INFORMATION IN THE PAST EXCEPT
WHERE OTHERWISE NOTED.

NK 92-387

RIELA occasionally frequents the Belleville Motor Lodge, Belleville, New Jersey, but [REDACTED] has been seen recently at this locaion. RIELA is lonked with the Belleville Motor Lodge and with FRANK POLIZZO, who [REDACTED] who formerly resided, at no charge, at the Belleville Lodge.

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On April 4, 1975, NK T-1 advised RIELA is currently attempting to sell the Airport Motel on Highway 1 & 9 due to that motel's substantial loss of income.

On May 4, 1975, NK T-1 advised RIELA seems to be losing interest in the Belleville Motor Lodge in Belleville, New Jersey, and is allowing the Day Clerk to run the motel as she sees fit, giving major discounts to almost anyone who asks for such.

NK T-1 advised business at the Bayonne Motel is excellent and RIELA is very satisfied with that business venture with no indication that RIELA is criminally involved at this time.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEWARK	OFFICE OF ORIGIN NEWARK	DATE DEC 12 1975	INVESTIGATIVE PERIOD 6/18/75 - 12/9/75
TITLE OF CASE ANTHONY PETER RIELA		REPORT MADE BY SA 	TYPED BY b6 b7C lmz
		CHARACTER OF CASE AR	

REFERENCES: Newark report of SA 12/18/74. b6 b7C

-C-

ADMINISTRATIVE:

Captioned matter previously placed in pending inactive status following submission of referenced report in light of subject's criminal inactivity. Since that time, subject's activities have been monitored through appropriate sources, who have been unable to develop criminal activities involving subject. In light of investigation conducted by the Newark Division regarding captioned matter, which has met with negative results, this matter is being closed until such time as sufficient information is received to warrant additional investigation.

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
						0	PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED <i>[Signature]</i> SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES: 13-Bureau (92-2978)						12-1-75 144 REG-15	
1-USA, Newark 2-Acting Department Attorney Newark b6 b7C 1-Newark (92-387)							
Dissemination Record of Attached Report						Notations	
Agency						<i>[Handwritten Notations]</i>	
Request Recd.	2 CC, AAG, Criminal						
Date Fwd.	Division of General Crime						
How Fwd.	Racine Section						
By	Room 3749						

NK 92-387

INFORMANTS:

NK T-1 is [] contacted by SA []

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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Newark
2-[redacted] Newark
Report of: SA [redacted] Office: Newark, New Jersey
Date: DEC 12 1975
Field Office File #: 92-387 Bureau File #: 92-2978
Title: ANTHONY PETER RIELA

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b7C

Character: ANTI-RACKETEERING

Synopsis: NK T-1 advised ANTHONY RIELA continues to supervise operations of the Hudson Plaza Motel, at Bayonne, NJ, spending considerable time with that operation. NK T-1 advised RIELA intends to sell the Newark Airport Motel, Newark, NJ, due to decrease of revenue, but is unable to locate a buyer. [redacted] continues to operate the Belleville Motor Lodge, Belleville, New Jersey, [redacted]. On 8/19/75, NJSP advised RIELA attended a meeting on 8/11/75, at the Newark Airport Motel with [redacted] SAMUEL DE CAVALCANTE, and [redacted] Purpose of meeting undetermined. NK T-1 advised RIELA operates vehicle bearing New Jersey License WCB 638. Results of DMV, Trenton, NJ, record check set forth.

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DETAILS:

On June 18, 1975, NK T-1 advised that ANTHONY P. RIELA continues to personally supervise the operation of the Hudson Plaza Motel at Bayonne, New Jersey, spending a considerable amount of time there to insure that the motel operation runs smoothly.

NK T-1 advised RIELA still plans to sell the Newark Airport Motel, Routes 1 and 9, Newark, New Jersey, but has been unable to locate a buyer.

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

NK 92-387

NK T-1 advised that [redacted] ANTHONY RIELA, [redacted] the Belleville Motor Lodge, Belleville, New Jersey, [redacted]
[redacted]

On August 19, 1975, [redacted] New Jersey State Police, advised ANTHONY RIELA attended a meeting on August 11, 1975, with [redacted] SAM DE CAVALCANTE, and [redacted] at the [redacted] Airport Motel, Routes 1 and 9, Newark, New Jersey. Purpose of the meeting undetermined.

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On August 28, 1975, NK T-1 advised ANTHONY RIELA continues to spend most of his time at the Hudson Plaza Motel, Bayonne, New Jersey, which operation has been extremely profitable for RIELA thusfar.

RIELA occasionally travels to the Newark Airport Motel, Newark, and the Belleville Motor Lodge, Belleville, New Jersey, to supervise his financial interest at those locations. RIELA's efforts to locate a buyer for the Newark Airport Motel due to a lack of business at that location have been negative thusfar.

NK T-1 advised RIELA continues to operate a vehicle bearing New Jersey License WCB 638.

On December 9, 1975, Division of Motor Vehicles, Trenton, New Jersey, advised a review of their records relative to New Jersey License WCB 638 reflects subscriber as the Newark Airport Motel, US Route 1, Newark, New Jersey, described as a 1972 Chrysler, green in color, bearing partial Serial Number C246769, expiring January, 1975.